



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, AUGUST 16, 2022**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Minutes of the July 19, 2022 Village Board Meeting
- V. Warrant Approval**
  - 1. Approval of Warrants for August 16, 2022
- VI. Village President's Report**
  - 1. Recognition of Retiring Fire Chief Mike Hansen
  - 2. Swearing in of Police Officer Adina Soica
  - 3. Environmental Commission Appointment: Bridget O'Callaghan Gjokaj to a Term Through May 1, 2024
  - 4. Community Photo Contest Winner
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum**
- XII. Consent Agenda** (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business)
  - 1. Approval of a Resolution Approving the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees (This item Appears on the Consent Agenda because it is a Routine Function of Government)
  - 2. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with FGM Architects, of Oak Brook, Illinois, for the Village's Facilities and Space Needs Analysis (This item Appears on the Consent Agenda because it is a Routine Function of Government)

3. Approval of a Resolution Approving an Agreement with Hitchcock Design Group, of Naperville, Illinois, to Complete a Parks and Recreation Comprehensive Master Plan (This item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of an Ordinance Amending Section 3-13-1 of the Municipal Code of Lincolnwood Regarding the Composition of the Environmental Commission (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Amendment to an Agreement with Piper Sandler & Co. for the Provision of Financial Advisory Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Resolution Approving an Agreement for the Village's Defined Contribution Money Purchase Plan (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Amending the Salary Schedule for Village Employees (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of Meter Transmission Units from Midwest Meter, Inc., of Edinburg, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

**XIII. Regular Business**

9. Plan Commission Recommendations Regarding the Extension of Temporary COVID-19 Policies Regarding Outdoor Dining and Outdoor Advertising Regulations
10. Consideration of an Ordinance Granting Special Fence Approval for the Installation of Landscape Screening in the Public Right-of-Way at 6756 North Lockwood Avenue
11. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Zoning Variation Related to Signage at 4707 West Pratt Avenue
12. Discussion Concerning Municipal Electronic Message Board Sign, if Needed

**XIV. Public Forum**

**XV. Closed Session**

**XVI. Adjournment**

DATE POSTED: August 12, 2022

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at [Lincolnwood.tv](http://Lincolnwood.tv) at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at [lwdtv.org](http://lwdtv.org) or on the Lincolnwood Mobile App.