



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
SPECIAL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
6:00 PM, AUGUST 22, 2022**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Closed Session**
  - 1. Closed Session is Requested to Discuss Pending Litigation Per Section 2(c)(11) and to Discuss Minutes of Closed Session of the Village or Approval or Semi-Annual Review Per Section 2(c)(21)
- V. Public Forum**
- VI. Regular Business**
  - 1. Consideration of a Resolution Approving a Hotel Tax Rebate Agreement with Shamim's LLC
  - 2. Discussion Concerning Additional 2% Hotel and Motel Tax
  - 3. Discussion Regarding Hotel Safety Ordinance
- VII. Public Forum**
- VIII. Adjournment**

DATE POSTED: August 19, 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.