



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF
TRUSTEES REGULAR MEETING
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, SEPTEMBER 7, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the August 15, 2023 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for September 7, 2023
- VI. Village President's Report**
- 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** (Before considering a vote on the Consent Agenda, any member of the Village Board shall have the right to remove a matter from the Consent Agenda and add it to the Regular Business Agenda. Members of the public shall not have the right to remove a matter from the Consent Agenda, but shall be allowed to comment on a matter on the Consent Agenda during the Public Comment Time even if the Public Comment Time occurs after the consideration and approval of the Consent Agenda by the Village Board)
 1. Approval of the Following Items Pertaining to the Pump Station Water Pump #2 Replacement: A) a Resolution Approving a Contract with Dahme Mechanical Industries, Inc., of Arlington Heights, Illinois, for Pump Replacement Work in the Amount of \$268,888; and B) an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering Ltd., of Rosemont, Illinois, for the Provision of Construction Engineering Services Related to Pump #2 Replacement Work in the Amount of \$27,000 (This Item Appears on the Consent Agenda because it is the Lowest Qualified Bidder)
 2. Approval of a Resolution Authorizing an Agreement with American Traffic Solutions, Inc. D/B/A Verra Mobility to Provide a Red Light Camera System (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

3. Approval of an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Municipal Code of Lincolnwood for the Sale of Beer and Wine at the Maine-Niles Association of Special Recreation Trivia Night (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of a Resolution Approving a Policy Concerning Electronic Attendance at Meetings (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of an Ordinance Granting a Variation for the Installation of a Fence at 3601 West Pratt Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
6. Approval of an Ordinance Granting Side Yard Setback and Rear Yard Setback Variations at 6851 North Knox Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
7. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with Creative Financial Staffing for an Interim Public Works Account Clerk (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

8. Consideration of a Resolution Approving the Termination of a License Agreement with SBLP Lincolnwood, LLC (The Carrington)

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: September 1, 2023

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 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 or on the Lincolnwood Mobile App.