



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, SEPTEMBER 8, 2022**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the August 16, 2022 Village Board Meeting
- V. Warrant Approval**
 1. Approval of Warrants for September 8, 2022
- VI. Village President's Report**
 1. Swearing in of Fire Chief Barry Liss
- 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 an Amendment to the Administrative Protocol for Boards and Commissions Application (This Item Appears on the Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Resolution Authorizing the Purchase of a 2023 Ford F-250 XL Pick Up Truck from Currie Motors, of Frankfort, Illinois (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
 3. Approval of a Resolution Extending Authorization for Outdoor Dining Operations During the COVID-19 Pandemic (This Item Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
 4. Approval of an Ordinance Amending Section 8-20-2 of the Municipal Code of Lincolnwood Regarding the Hotel and Motel Tax (This Item Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)

5. Approval of a Resolution Authorizing the filing of an Application for an Illinois Transportation Enhancement Program Grant, and Pledging \$580,600 in Village Funds, for the Pratt Avenue Bicycle Lane Project (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. 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 Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

7. Consideration of an Ordinance Amending Chapter 9 of the Municipal Code of Lincolnwood Regarding Hotel and Motel Regulations
8. Consideration of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration
9. Discussion of Alley Maintenance Policy Issue, If Needed

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: September 2, 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 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.