



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, SEPTEMBER 19, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the September 7, 2023 Village Board Meeting
- V. Warrant Approval**
 1. Approval of Warrants for September 19, 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 an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B, Burke Engineering, LTD., of Rosemont, Illinois for the Provision of Design Engineering Services Relating to Bicycle Lane Improvements on Pratt Avenue from Cicero Avenue to the Union Pacific Trail in the Amount of \$127,000 (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
 2. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Assistant Finance Director (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

3. Approval of an Ordinance Amending Ordinance No. 2022-3643 to Grant Additional Variations Related to Parking Lot Landscaping and Effective Period at 4010 West Touhy Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
4. Approval of an Ordinance Approving a Special Use Permit Related to Permitted Hours of Operation at 6649 North Lincoln Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

XIII. Regular Business

5. Consideration of an Ordinance Waiving Enforcement of Section 4.B.(ii) of Ordinance No. 2023-3658 for Temporary Tenant Monument Signs at District 1860 (4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue)
6. Consideration of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration
7. Consideration of a Request to Allow a Temporary Structure in the Public Right-of-Way Adjacent to 4721 West Touhy Avenue

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: September 15, 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.