



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, SEPTEMBER 20, 2022**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the August 22, 2022 Special Village Board Meeting
 2. Minutes of the September 8, 2022 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for September 20, 2022
- VI. Village President's Report**
 1. Promotional Recognition of Deputy Fire Chief Bryan Pierce
 2. Promotional Recognition of Battalion Chief Dean Friedlund
 3. Promotional Recognition of Battalion Chief Bryan Graham
 4. Promotional Recognition of Battalion Chief Tom Siwik
 5. Hiring of Firefighter Matthew Dyer
 6. Appointment of Anna Velasquez to the Zoning Board of Appeals to a Term Through May 1, 2025
- 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 Closure of a Portion of Lincoln Avenue on Sunday, November 20, 2022, between the Hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)

2. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of Body-Worn Police Camera Systems from Axon Enterprise, Inc. of Scottsdale, Arizona (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole Meeting)
3. Approval of a Resolution Amending the Protocols and Procedures for Meetings and Activities of the President and Board of Trustees (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

4. Consideration of a Recommendation to Approve an Ordinance Approving Special Use Permits, a Special Fence, and Variations for the Construction and Operation of a Restaurant with a Drive-Through Facility at 4010 West Touhy Avenue
5. Consideration of the following Related to the Lincoln Avenue Median Improvement Project; A) Approval of Resolution Authorizing the Execution of a Construction Contract with Acura Inc., of Bensenville, Illinois for the Construction of the Lincoln Avenue Medians North of Touhy Avenue; B) An Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the Provision of Construction Oversight Services in the amount of \$29,256; and C) a Resolution Pledging the North Lincoln TIF District will Reimburse the General Fund for Construction of the Lincoln Avenue Median Project

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: September 16, 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.