



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, OCTOBER 6, 2022**

**AGENDA AMENDED
SEPTEMBER 30, 2022**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the September 20, 2022 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for October 6, 2022
- 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 a Resolution Authorizing the Purchase and Planting of 137 trees to be purchased from the Suburban Tree Consortium in an Amount Not to Exceed \$60,000 (This Item Appears on the Consent Agenda because it is Through a Joint Purchasing Cooperative)
 2. Approval of the Following Pertaining to the Replacement of Fire Department Vehicles Through Joint Purchasing Contracts; A) Approval of a Resolution Authorizing the Purchase of a 2023 Ford F-150 Responder from Sutton Ford, of Matteson, Illinois; and B) Approval of a Resolution Authorizing the Purchase of a 2023 Ford Hybrid All-Wheel-Drive Utility Interceptor 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 Amending the Annual Diversity Month Flag Display Program Guidelines (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps, USA, LLC for an Interim Parks and Recreation Supervisor (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. A Resolution Approving a Grant Agreement with the National White Collar Crime Center for In-Car Cameras (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Resolution Approving a Grant Agreement with the Illinois Department of Resources for Flowers Park Renovations (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

7. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Variation Request to Waive the Required Setback for Obstructions in the Front Yard at 6422 North Kimball Avenue

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: September 30, 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.