



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, OCTOBER 19, 2022**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the October 6, 2022 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for October 19, 2022
- VI. Village President's Report**
 1. Appointment of Richard Sloan to the Economic Development Commission 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. Regular Business**
 1. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with CRSEM LLC D/B/A Chicago Special Events Management, for the Production of Lincolnwood Fests 2023-2025
 2. Consideration of a Recommendation to Approve an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Electronic Message Center Signs in the P Public Open Space-Recreation-Park Zoning District
 3. Consideration of a Recommendation to Adopt an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Temporary Structures
 4. Consideration of a Recommendation to Adopt an Ordinance Amending Section 3.13 of the Village of Lincolnwood Zoning Ordinance Regarding Fences on Corner Lots
 5. Consideration of an Ordinance Waiving Competitive Bidding and Approving the Purchase of a Used Fire Engine from Command Fire Apparatus, of Mount Joy, Pennsylvania

6. Consideration of a Resolution Approving the Purchase of a 2024 Pierce Enforcer Fire Engine from Macqueen Emergency, of Aurora, Illinois

XIII. Public Forum

XIV. Closed Session

XV. Adjournment

DATE POSTED: October 14, 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.