



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF
TRUSTEES REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, NOVEMBER 1, 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
 - 2. Minutes of the October 19, 2022 Village Board Meeting
- V. Warrant Approval**
 - 1. Approval of Warrants for November 1, 2022
- VI. Village President's Report**
 - 1. Proclamation Honoring Retired Fire Chief Mike Hansen
 - 2. Recognition of Groups Receiving Donations from Lincolnwood Fest
 - 3. Appointment of Joseph Lou to the Traffic 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. 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 Village Manager to Execute a Contract for the Purchase of Rock Salt for the 2022-2023 Winter Season, through the State of Illinois Joint Bid for Rock Salt (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)

2. Approval of an Intergovernmental Agreement with the State of Illinois for Traffic Signal Maintenance (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Approving a Plat of Dedication for 4500-4560 West Touhy Avenue & 7350 North Lincoln Avenue (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of the Following Items Related to the 2023 Infrastructure Improvement Program: A) an Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois for Design Engineering Services in the Amount of \$102,169; and B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$17,276 (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
5. Approval of a Resolution Approving the Purchase of Five Vehicles from Morrow Brothers Ford Inc., of Greenfield, Illinois (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
6. Approval of a Resolution Authorizing Signatories for the Village's Credit Card Account with Republic Bank (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for a Temporary Account Clerk (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

8. 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

XIV. Public Forum

XV. Closed Session

Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

XVI. Adjournment

DATE POSTED: October 27, 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.