



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, MAY 5, 2022**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the April 19, 2022 Village Board Meeting
- V. Warrant Approval**
 - 1. Approval of Warrants for May 5, 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**
 - 1. Approval of a Resolution Approving an Agreement with Advantage Government Strategies, of Skokie, Illinois for Lobbying Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 - 2. Approval of a Resolution Approving a Grant Agreement with the Bureau of Justice Assistance at the Department of Justice for Officer-Worn Body Cameras (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 - 3. Approval of a Resolution Approving a Contract with Burriss Equipment Company, of Waukegan, Illinois, for the purchase of a Venrac Tractor (This Item Appears on the Consent Agenda because it is Through a Joint Purchasing Cooperative)
 - 4. Approval of a Resolution Approving a Contract with Atlas Bobcat, of Elk Grove Village, Illinois, for the Purchase of a Tractor (This Item Appears on the Consent Agenda because it is Through a Joint Purchasing Cooperative)

5. Approval of an Ordinance Amending Ordinance No. 2020-3443 in Connection with the Development of a Restaurant at 3300-3310 West Devon Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
6. 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

7. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2023: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2023; B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2023
8. Consideration of a Resolution Approving and Accepting Village of Lincolnwood Strategic Plan and Goal Development 2021-2022
9. Consideration of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration
10. Consideration of an Ordinance Waiving the Competitive Bidding Process for the retention of recruitment and onboarding software in the amount of \$16,269

XIV. Closed Session

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

XV. Adjournment

DATE POSTED: April 29, 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.