



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM  
7:30 PM, AUGUST 15, 2023**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Minutes of the July 18, 2023 Village Board Meeting
- V. Warrant Approval**
  1. Approval of Warrants for August 15, 2023
- VI. Village President's Report**
  1. Presentation of the Madeleine Grant Recognition Award
- 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 Approving and Authorizing an Intergovernmental Agreement for Participation in the State of Illinois Mutual Aid Box Alarm System MABAS Master Agreement 2024 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  2. Approval of a Resolution Amending the Annual Fee Resolution Regarding Building Code Fees and Fines (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  3. Approval of a Resolution Approving and Adopting the 2023-2025 Village of Lincolnwood Sustainability Plan (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)

4. Approval of a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers for the Village (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of an Ordinance Amending Rates of Pay and Salary Schedule for Village Employees (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Resolution Approving a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning to Create the Village's ADA Self-Evaluation and Transition Plan (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of a Resolution Approving License Agreements for the Village's Stormwater Street Storage Stage III Program (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Resolution Ratifying the Termination of a Contract with Hacienda Landscaping, Inc., of Minooka, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Innovation Landscape, Inc., of Plainfield, Illinois, for Construction and Renovation of M. Lester Flowers Park (This Items Appears on the Consent Agenda because it is a Routine Function of Government)
10. Approval of an Ordinance Granting Special Fence Approval and Variations for the Installation of a Decorative Fence at 6655 North Central Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

### **XIII. Regular Business**

11. Consideration of a Resolution Authorizing the Filing of an Application for an Illinois Department of Natural Resources Open Space Land Acquisition and Development Grant for the Henry A. Proesel Park Renovation Project
12. Project Update Regarding Phase II Design Touhy/Cicero Intersection

### **XIV. Public Forum**

### **XV. Closed Session**

### **XVI. Adjournment**

DATE POSTED: August 11, 2023

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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.