



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF  
TRUSTEES REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, NOVEMBER 15, 2022**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Minutes of the November 1, 2022 Village Board Meeting
- V. Warrant Approval**
  1. Approval of Warrants for November 15, 2022
- VI. Village President's Report**
  1. Lincolnwood in Bloom 2022 Winners
  2. Announcement of Public Hearing Date for the Property Tax Levy
- 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 a Sixth Amendment to the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Building Inspection and Plan Review Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with CivicPlus, LLC, of Manhattan, Kansas, for Software Licensing for the Parks and Recreation Department (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of an Ordinance Amending Section 7-2-5 of the Municipal Code of Lincolnwood (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
4. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Parks and Recreation Management Analyst (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

**XIII. Regular Business**

5. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Upland Design LTD., of Chicago, Illinois, for the Provision of Design and Engineering Services

**XIV. Public Forum**

**XV. Closed Session**

**XVI. Adjournment**

DATE POSTED: November 10, 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](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.