

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MARCH 6, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – February 21, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Girl Scout Centennial Proclamation
 - 2. Hadassah Centennial Proclamation
- VII. Consent Agenda** (If any one wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC)
 - 2. Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 27 and April 28, 2012 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees
 - 3. Approval of a Resolution Awarding a Bid for the Purchase and Installation of Two Rooftop Heating and Cooling Units and a Duplex Air System Compressor in the Amount of \$135,800 to Emcor Services Team Mechanical
 - 4. Approval of a Resolution Rejecting a Bid Received for Sewer Improvements
 - 5. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Variation from Section 4.11 of the Zoning Code to Permit the Existing Single-Family Residence and a Proposed One-Story Addition to Exceed the Maximum Three Feet Finished First Floor Height for the Property Located at 6544 North Leroy Avenue
 - 6. Approval of a Resolution Authorizing the Village Manager to Execute a Memorandum of Understanding with the City of Evanston to Fund an Engineering Study Concerning the Provision of Potable Water
- VIII. Regular Business**
 - 7. Consideration of a Resolution Authorizing the Issuance of a Notice to Proceed for the Demolition of the Purple Hotel

8. Consideration of an Ordinance Amending Article 18 of Chapter 8 of the Municipal Code to Adjust the Municipal Motor Fuel Tax from the Rate of Two Cents (0.02) Per Gallon to Three Cents (0.03) Per Gallon Effective May 1, 2012

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Executive Session

An Executive Session is requested to discuss personnel and potential litigation

XV. Adjournment

DATE POSTED: March 2, 2012

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6 and AT&T U-VERSE Channel 99 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. or online at www.lincolnwoodil.org/boardmeetings.cfm.