

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 3, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
- V. Village President's Report**
 - 1. Proclamation Regarding Business Event Day
- VI. 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 Adopting the Strategic Master Technology Plan for Fiscal Year 2012-13
 - 2. Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation
 - 3. Approval of a Resolution Authorizing the Village President to Execute the Local Agency Agreement for Federal Participation Initiated by the Illinois Department of Transportation for the Safe Routes to School Grant
- VII. Regular Business**
 - 4. Consideration of a Resolution Approving a Pre-Demolition Services Agreement For the Purple Hotel with North Capital Group and a Resolution Rescinding and Withdrawing a Notice to Proceed For the Demolition of the Purple Hotel
 - 5. Consideration of a Resolution Awarding a Bid for the Construction of Sewer Improvements within the Village in the Amount of \$593,779.50 to Lenny Hoffman Excavating
 - 6. Consideration of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Currie Motors Fleet to Purchase One 2011 Ford Crown Victoria Police Interceptor Squad Car in the Amount of \$23,511
 - 7. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2012 to April 30, 2013
- VIII. Manager's Report**
- IX. Board, Commission, and Committee Reports**
- X. Village Clerk's Report**

XI. Trustee Reports

XII. Public Forum

XIII. Adjournment

DATE POSTED: March 30, 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.