

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., APRIL 17, 2012**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes
    - A. March 20, 2012
    - B. April 3, 2012
- V. Warrant Approval**
- VI. Village President's Report**
  - 1. Proclamation Regarding Hospital Tax-Exempt Status
  - 2. 2012 Reappointments for Boards and Commissions
- 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 Authorizing the Village Manager to Execute a Lease with Grossinger Motors for the Village-Owned Parking Lot at Touhy/Keating Avenues
  - 2. Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the Not-to-Exceed Amount of \$41,204
  - 3. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2012 Dodge Charger Squad Car from Napleton Fleet Group in the Amount of \$24,157
  - 4. Approval of a Referral to the Plan Commission for Public Hearing of a Proposed Zoning Code Text Amendment Concerning Firearms Dealers
  - 5. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Gewalt Hamilton Associates, Inc. for the Provision of Construction Observation Services for the Channel Runne Phase II Park Improvement Project in the Not-to-Exceed Amount of \$24,000
- VIII. Regular Business**
  - 6. Consideration of an Ordinance Amending Chapter 14 of the Municipal Code of Lincolnwood Regarding the Imposition of Fees and Penalties and Adoption of Model Fire Codes

7. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2012-13
8. Consideration of a Recommendation by the Park and Recreation Board to Approve a Resolution to Adopt a New Policy for the Naming of Park Land, Buildings and Facilities

**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*

**XV. Adjournment**

DATE POSTED: April 13, 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](http://www.lincolnwoodil.org/boardmeetings.cfm).