

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 1, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – April 17, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding Arbor Day
 - 2. Recognition of 2011 Police Employee of the Year Officer Travis Raypole
- 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 Adopting Prevailing Wages Effective May 1, 2012 for the State of Illinois Prevailing Wage Act
 - 2. Approval of two Resolutions: (1) Pledging \$100,000 in Local Funds Required to Apply for a \$200,000 Grant through the Illinois Transportation Enhancement Program for Phase III Channel Runne Park Improvements and (2) Pledging \$368,000 in Local Funds Required to Apply for a \$1,472,000 Grant through the Illinois Transportation Enhancement Program for a Pedestrian/Bicycle Overpass on Lincoln Avenue
- VIII. Regular Business**
 - 3. Consideration of an Ordinance Amending Section 17-2-16 of the Village Code Regarding the Use of Gasoline-Powered Leaf Blowers
 - 4. Consideration of the Following Zoning Code Variations Recommended by the Zoning Board of Appeals Concerning a Proposed New Restaurant on Property Located at 6734 North Lincoln Avenue: 1) to Reduce the Required Corner Side Yard Setback; 2) to Permit Fewer than the Required Number of Minimum Off-Street Parking Spaces; 3) to Permit Less than the Required Minimum Perimeter Landscape Width for Off-Street Parking Lots; 4) to Permit Less than the Required Interior Landscape Requirements for Off-Street Parking Lots; 5) to Permit Less than the Required Minimum Landscape Requirements for Foundation Plantings; 6) to Permit Building Materials for the Proposed Restaurant to Vary from the Masonry Requirements; and 7) to Permit Outdoor Parking Lot Lighting to Exceed Maximum Illumination Levels

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: April 27, 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.