

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 15, 2012**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes-May 1, 2012

V. Warrant Approval

VI. Village President's Report

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 an Ordinance Granting Variations for the Development of 6734 North Lincoln Avenue
2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Side Yard Setback Variation from Section 4.11 of the Zoning Code, for the Construction of a Second-Floor Addition to an Existing Residential Structure at 6716 North Nokomis Avenue
3. Approval of an Ordinance Amending Article 3 of Chapter 17 Regulating Curfew, an Ordinance Amending Section 18 of Article 3 of Chapter 17 Prohibiting Possession of Marijuana, and Article 9 of Chapter 9 Regulating Itinerant Merchants and Second Hand Dealers
4. Approval of a Resolution Rejecting Bids Received for Sidewalk Improvements
5. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution Awarding a Bid and Authorizing the Village Manager to Execute an Agreement with Alltown Bus Service, Inc. to Provide the 2012 Summer Program Transportation Services in the Amount Not to Exceed \$25,000
6. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Establish a Policy for Sponsorship and Advertising

VIII. Regular Business

7. Consideration of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Changing the Name of "Channel Runne Park" to "Lincolnwood Centennial Park"

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 land sale

XV. Adjournment

DATE POSTED: May 11, 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. To view the broadcast schedule visit: www.lincolnwoodil.org/lincolnwoodcommunitytv.cfm