

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 5, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes-May 15, 2012
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Lincolnwood Excellence in Science Recognition
- 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 an Intergovernmental Agreement with the Illinois Office of the Comptroller for the Recovery of Debts Owed to the Village
 - 2. Approval of a Recommendation from the Finance Committee to Approve a Resolution to Award a Contract to Lauterbach and Amen, LLP, Certified Public Accountants, to Provide the Annual Auditing Services for the Village for the Fiscal Year Ended April 30, 2012 in the Not-to-Exceed Amount of \$29,600
- VIII. Regular Business**
 - 3. Consideration of an Ordinance Approving an Amendment to a Special Use Permit for the Operation of a Package Goods Liquor Store at 6929 North Lincoln Avenue
 - 4. Consideration of Recommendations by the Zoning Board of Appeals Concerning the Following Sign Variations Requested for Property Located at 6825 North Lincoln Avenue: 1) To Exceed the Maximum of One Wall Sign per Street Frontage; 2) To Permit a Sign to be Located Beyond the Permitted Signable Wall Area; 3) To Permit a Wall Sign to Exceed the Maximum Permitted Sign Area; 4) To Permit a Wall Sign to Exceed the Maximum Height Above Grade
- 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: June 1, 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.