

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., JUNE 19, 2012**

**AMENDED AGENDA**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – June 5, 2012

**V. Warrant Approval**

**VI. Village President's Report**

1. Key to the Village Presentation-Greg Stevenson
2. Appointment to Board of Trustees of Police Pension Fund-Joel Perzov
3. Proclamation Regarding Parks & Recreation Month
4. Human Relations Commission Person of the Year
5. Madeleine Grant Volunteer of the Year Recognition
6. Chamber of Commerce Madeleine Grant Scholarship Award
7. Proclamation Regarding Student Achievers' Day
8. Student Achievers Awards

*A brief reception will take place.*

**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 Authorizing the Sale and Disposal of Personal Property Owned by the Village
2. Approval of a Resolution Authorizing the Village Manager to Execute a Loan Agreement with Republic Bank for \$100,000 to Fund the Purchase and Installation of Sports Field Lighting
3. Approval of a Recommendation by the Committee on Ordinances, Rules and Buildings (CORB) to Refer to the Plan Commission for Public Hearing, a Proposed Zoning Code Text Amendment Concerning Masonry Design Requirements for Non-Residential Buildings
4. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2013 Ford Interceptor Sedan for \$24,123, and One 2013 Ford Interceptor Utility Vehicle from Currie Motors for \$26,233
5. Approval of a Resolution Approving a First Amendment to the Pre-Demolition Services Agreement for the Purple Hotel with North Capital Group

**VIII. Regular Business**

None

**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 15, 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).