

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., AUGUST 21, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – July 17, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding Etta Schiller’s 100th Birthday
- 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 Amending Chapter 10, Article 2, Section 3 (Class A Local Liquor Licenses) of the Municipal Code of Lincolnwood to Eliminate One Class A License
 - 2. Approval of a Resolution Authorizing an Employment Agreement with Timothy C. Wiberg to Continue to be Employed as the Village Manager
 - 3. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees
 - 4. Approval of a Resolution Naming the Newly Renovated Outdoor Space Between Village Hall and the Police Department The Promenade as Suggested by Lincolnwood Resident, Warren J. Marwedel, as Part of a Village-Wide Naming Contest
 - 5. 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 7227 North Kenneth Avenue
 - 6. Approval of a Resolution to Purchase a 2013 International Dump Truck through the State of Illinois Joint Purchasing Program Contract #225684 from Prairie/Archway International Trucks of Springfield, IL in the Amount of \$117,939
 - 7. Approval of a Resolution to Purchase a 2013 Ford Explorer Truck through the Suburban Purchasing Cooperative Joint Purchasing Program Contract #124A from Bredemann Ford of Glenview, IL in the Amount of \$28,423

VIII. Regular Business

8. Consideration of a Recommendation by the Plan Commission Concerning a Request by Misericordia Home for Reasonable Accommodation to Establish and Operate a Community Residence (Group Home) at 6501 North Longmeadow Avenue
9. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Variation Request from Section 4.11 of the Zoning Code to Permit a Detached Garage to Exceed the Maximum 35% Building Coverage at 6531 North Drake Avenue
10. Consideration of Recommendations by the Zoning Board of Appeals Concerning the Following Wall Sign Variations Requested by Airoom 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: August 17, 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.