

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 4, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – August 21, 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 a Resolution Amending the Village’s Personnel Policy Manual
 - 2. Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Gewalt Hamilton Associates, Inc. for Civil Engineering Services for Combined Sewer Replacements in the Not-to-Exceed Amount of \$29,800
- VIII. Regular Business**
 - 3. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Approving a Reasonable Accommodation for a Community Residence at 6501 North Longmeadow Avenue
 - 4. Consideration of a Recommendation by the Plan Commission Relative to Shore Galleries 1) Request for Text Amendments to the Zoning Code to add Firearms Dealer as a Special Use in the MB District, to add Definition of Firearms Dealer, and to add Off-Street Parking Requirements for Firearms Dealer, 2) Special Use Approval to Permit a Firearms Dealer in the MB District, 3) Variation From the Zoning Code to Permit an Addition to Encroach into the Required Front and Side Yard Setbacks and a Variation from the Zoning Code to Permit a Firearms Dealer with Fewer than the Required Number of Off-Street Parking Spaces, and 4) Municipal Code Amendment to Section 9-15-2-4 Regarding License Issuance for Firearms Dealer; all to Permit a Firearms Dealer and Range at 6950 Central Park Avenue
- 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 31, 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.