

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

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – September 4, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding International Walk to School Day
 - 2. Proclamation Regarding No Text on Board Pledge Day
 - 3. Appointment of M. Kirk Moffitt to the Economic Development Commission
- 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 Recommendation by the Park and Recreation Board to Approve a Resolution to Close Lincoln Avenue Between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 18, 2012
- VIII. Regular Business**
 - 2. 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
 - 3. Consideration of an Ordinance Approving 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
 - 4. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Height Variation for a Proposed Fence Located at 6402 Kolmar 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: September 14, 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.