

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 2, 2012**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – September 19, 2012

V. Warrant Approval

VI. Village President’s Report

1. Proclamation Regarding Arts and Humanities Month

VII. Regular Business

1. Consideration of an Ordinance Approving a Variation Request from Section 3.13(11)h of the Zoning Ordinance to Permit a Fence in a Corner Side Yard to Exceed the Maximum 4 Feet Height Restriction at 6402 North Kolmar Avenue
2. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Parking Variation at 3837 West Sherwin Avenue
3. Consideration of a Recommendation by the Plan Commission Concerning a Text Amendment to Amend Section 7.10 and Table 7.10.01 of the Zoning Ordinance to modify the Off-Street Parking Requirements for “Eating & Drinking Establishments”
4. Status Report Concerning Compliance with The Purple Hotel Predevelopment Agreement
5. Approval of a Resolution Awarding the Purchase of an Ambulance to Fire Service, Inc. of St. John, Indiana in the Amount of \$163,249.00 and Authorize the Village Manager to Execute the Contract

VIII. Manager’s Report

IX. Board, Commission, and Committee Reports

X. Village Clerk’s Report

XI. Trustee Reports

XII. Public Forum

XIII. Executive Session

An Executive Session is requested to discuss personnel

XIV. Adjournment

DATE POSTED: September 28, 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.