

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 16, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – October 2, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Reappointment of Administrative Hearing Officer Elizabeth Rochford
 - 2. Reappointment of Back-up Administrative Hearing Officer David Eterno
- 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 Disposition of Personal Property Owned by the Village of Lincolnwood
 - 2. Approval of a Resolution to Accept the Updated Policy and Guidelines on Economic Incentives for Business Development
 - 3. Approval of the Following Items: 1) An Ordinance Amending Various Provisions of the Village Code; 2) An Ordinance Amending Chapter 1 of the Village Code (Indemnification of Public Officials, Officers, and Employees); 3) A Resolution Amending the Annual Fee Resolution Regarding Various Village Fees and Penalties
 - 4. Approval of a Resolution Approving a Transferee Assumption Agreement and Partial Termination of a Development Agreement for the Town Center Outlot Development at 3315-3325 West Touhy Avenue and 7140-7150 North McCormick Boulevard
 - 5. Approval of an Ordinance Concerning a Text Amendment to Section 7.10 and Table 7.10.01 of the Zoning Ordinance to Modify the Off-Street Parking Requirements for Restaurants
 - 6. Approval of an Ordinance Approving 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 Wall Sign to Exceed the Maximum Permitted Sign Area; 3) To Permit a Wall Sign to Exceed the Maximum Height Above Grade

VIII. Regular Business

7. Status Report Concerning Compliance with The Purple Hotel Pre-development Agreement
8. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2012

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 and litigation

XV. Adjournment

DATE POSTED: October 12, 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.