

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 6, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – October 16, 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 Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2013
 - 2. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health
 - 3. Approval of a Resolution Adopting a Collective Bargaining Agreement Between the Village and the Teamsters Local 700 Public Works Union from May 1, 2012 to April 30, 2015
- VIII. Regular Business**
 - 4. Consideration of a Recommendation by the Economic Development Commission to Approve a Property Enhancement Program (PEP) Grant and a Green Improvements For Tomorrow (GIFT) Grant, for Property Located at 3940 Touhy Avenue
 - 5. Consideration of a Request by North Capital Group for Waiver of Certain Site Restoration Requirements Related to the Demolition of Buildings at 4560 West Touhy Avenue and 7350 North Lincoln Avenue
 - 6. Consideration of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes
- IX. Manager’s Report**
- X. Board, Commission, and Committee Reports**
- XI. Village Clerk’s Report**
- XII. Trustee Reports**
- XIII. Public Forum**

XIV. Adjournment

DATE POSTED: November 2, 2012

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