

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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – November 9, 2012
  - 2. Board Meeting Minutes – November 20, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Proclamation Regarding Drunk and Drugged Driving Prevention Month
- VII. Regular Business**
  - 1. Consideration of a Referral to the Plan Commission for Public Hearing of Certain Zoning Code Text Amendments
  - 2. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,220,245 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2012, Payable to the Village in the Calendar Year 2013
  - 3. Consideration of an Ordinance to Abate the 2012 Real Estate Taxes levied for the 2011A, 2011B and the 2004 General Obligation Debt Bonds
- 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 potential litigation and land sale*
- XIV. Adjournment**

DATE POSTED: November 30, 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](http://www.lincolnwoodil.org/boardmeetings.cfm).