

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., DECEMBER 18, 2012**

**AGENDA**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – December 4, 2012

**V. Warrant Approval**

**VI. Village President's Report**

1. Appointment of Claude Petit to the Traffic Commission
2. Appointment of President Pro Tem

**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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees
2. Approval of a Resolution Extending the Completion Date for Improvements Pursuant to an Award of a Green Initiatives For Tomorrow Grant for Property Located at 7045 Ridgeway Avenue
3. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Sign Variation from Section 11.04(2)i of the Zoning Ordinance for Dunkin Donuts Located at 6801 North Cicero Avenue

**VIII. Regular Business**

4. Pre-Application Conference with North Capital Group Concerning a Planned Unit Development (PUD) for the Purple Hotel Properties located at the Northeast Corner of Touhy and Lincoln Avenues
5. Consideration of a Resolution Approving the Extension of the Deadline for Submission of Land Use Relief Applications Under the Predevelopment Agreement With North Capital Group for The Purple Hotel Site
6. Consideration of an Ordinance Setting the Time and Place for a Public Hearing Concerning the Establishment of a Tax Increment Financing (TIF) District and the Designation of a Redevelopment Project Area for Property Located in the Devon and Lincoln Avenue Area
7. Consideration of an Appointment of a Representative and Alternate Representative to the Intergovernmental Joint Review Boards

8. Consideration of a Recommendation of the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Removal, Purchase and Installation of Playground Equipment at Springfield Park in the Amount of \$61,784 to Hacienda Landscaping

**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 potential litigation*

**XV. Adjournment**

DATE POSTED: December 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](http://www.lincolnwoodil.org/boardmeetings.cfm).