

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., JANUARY 15, 2013**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – December 18, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Appointment of Patrick McCoy to the Economic Development Commission
  - 2. Appointment of Sarah Hardin to the Park and Recreation Board
- 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 a Vehicle and Personal Property Owned by the Village of Lincolnwood
  - 2. Approval of a Resolution Granting an Extension of the Period of Validity of Variations Granted for 6734 North Lincoln Avenue
- VIII. Regular Business**
  - 3. Consideration of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Chapter Seven, Article Two, Section Five of the Village Code Pertaining to Designating the East/West Alley Located South of Pratt that Connects Drake and St. Louis and Intersects the North/South Alley that Separates Drake and St. Louis a Three Way Stop
  - 4. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Ordinance for a Proposed Salon at 4352 West Touhy in the David’s Square Shopping Center
- 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: January 11, 2013

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).