

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., FEBRUARY 5, 2013**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – January 15, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Commemoration of the life of Millie Starkman
- 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 Deputy Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of an Ordinance Authorizing the Sale and Disposal of Personal Property Owned by the Village
 - 2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 11.04 of the Zoning Ordinance Regarding Maximum Number of Wall Signs
 - 3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 4.12 of the Zoning Ordinance Regarding Corner Side Yard Setback in the R4 General Residence District
 - 4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 4.07(13) of the Zoning Ordinance Regarding Additional Standards for the Lincoln Avenue Corridor
 - 5. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Table 4.01.1 of the Zoning Ordinance Regarding Additional Standards for Townhouse, Multi-Family Dwelling, and Residential Units Above First Floor Commercial
 - 6. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Various Sections of the Zoning Ordinance Regarding Average Front Yard Setbacks in All Zoning Districts
 - 7. Approval of a Recommendation by the Plan Commission Regarding Front Yard Parking
 - 8. Approval of a Resolution Awarding a Bid for the Construction of Sewer Improvements within the Village in the Amount of \$179,451.25 to Visu-Sewer LLC of Bridgeview, IL
 - 9. Approval of a Resolution to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$38,760 for One Year

10. Approval of a Resolution authorizing the Village Manager to Execute a Contract with New World Systems for 11 Mobile Software Seat Licenses and Third Party Motor Vehicle Traffic Crash Diagraming Software for \$37,819
11. Approval of a Resolution Authorizing the Village Manager to Execute a Memorandum of Understanding with the Village of Glenview for the Provision of Code Enforcement Services

VIII. Regular Business

12. Consideration of a Resolution to Execute an Agreement with E Town Tennis for Group and Private Tennis Lesson Services Commencing with the 2013 Summer Season
13. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Height Variation for a Proposed Fence Located at 6546 North Sauganash Avenue
14. Consideration of a Recommendation by the Economic Development Commission to Refer to the Plan Commission for Public Hearing, a Proposed Zoning Code Text and Map Amendment, Which Would Establish a Retail Overlay Zone in a Portion of the MB Zoning District Adjacent to Touhy Avenue

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: February 1, 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.