

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., FEBRUARY 19, 2013**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – February 5, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Annual Employee Recognition
- 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 a Recommendation by the Zoning Board of Appeals Concerning the Following Zoning Code Variations Sought for the Property Located at 6540 North Lincoln Avenue: 1) to Decrease the Minimum Distance of a Driveway from a Street Intersection; 2) to Permit Less than the Required Minimum Perimeter Landscape Width for Off-Street Parking Lots; 3) to Permit Less than the Required Interior Landscape Requirements for Off-Street Parking Lots; 4) to Permit Less than the Required Minimum Landscape Requirements for Foundation Plantings; 5) to Permit Off-Street Parking in the Front and Corner Side Yards; and 6) to Permit Three Wall Signs on a Corner Lot
 - 2. Approval of a Policy Governing the use of the Village Hall Council Chambers for Political Forums
- VIII. Regular Business**
 - 3. A Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area
 - 4. Consideration of Approval of Nine Resolutions Requesting Motor Fuel Tax Funds from the Illinois Department of Transportation for Various Village Projects from 1996-2007
- 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: February 15, 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.