

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

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – February 19, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
- 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 Request to Issue a Class S-E Liquor License to the Friends of the Community Center for the 2013 Lincolnwood Fest
 - 2. Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 26 & April 27, 2013 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees
 - 3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 2.02 of the Zoning Ordinance Regarding the Definition of Floor Area for Determining Off-Street Parking and Off-Street Loading Requirements
 - 4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 4.04(3) of the Zoning Ordinance Regarding a Reference to Interpretation of Uses
 - 5. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Various Sections of the Zoning Ordinance Regarding Obsolete Terms
 - 6. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 7.10 of the Zoning Ordinance Regarding Off-Street Parking Schedule
 - 7. Approval of a Resolution Awarding a Bid for the Purchase and Installation of One Rooftop Cooling Unit, a Duplex Air System Compressor and Two-Three Ton Carrier Ductless Split Systems in the Amount of \$109,274 to Emcor Services Team Mechanical
 - 8. Approval of a Resolution to (A) Award a Proposal to Stanley Consultants to Perform Phase I Engineering for a Bicycle/Pedestrian Overpass at Touhy Avenue on the Com-Ed ROW, (B) Authorize the Village President to Execute both a Preliminary Engineering Agreement for Federal Participation and a Local Agency Agreement for Federal Participation for Phase I Engineering for a Bicycle/Pedestrian Overpass at Touhy Avenue on the Com-Ed ROW

VIII. Regular Business

None

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.

XV. Adjournment

DATE POSTED: March 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.