

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 2, 2013**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – March 19, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding Fair Housing Month
 - 2. Oath of Office-Mitchell Day and Eric Gronlund
 - 3. Lifesaving Officer Award-Officer Jeffrey Gordon and Officer Justin Lauria
 - 4. Police Officer of the Year- Officer Dave Kramarz
- 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 Authorizing the Extension of a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Year Ended April 30, 2013 in the Not-to-Exceed Amount of \$30,430
 - 2. Approval of a Resolution to Purchase One New Holland T4.75 Tractor Through the State of Illinois Joint Purchasing Program Contract #4017062 from Martin Implement Sales, Inc. in the Amount of \$69,366
 - 3. Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation
 - 4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 2.02 of the Zoning Code Regarding Definitions for “Impervious Coverage”, “Development Site”, and “Floor Area, Gross”
 - 5. Approval of a Recommendation by the Zoning Board of Appeals to Grant a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Code for a Proposed Wholesale Bakery at 3665 West Lunt Avenue
 - 6. Approval of a Recommendation by the Economic Development Commission, to Adopt a Resolution Consenting to a Cook County Class 6b Real Estate Tax Abatement for Property Located at 3665 Lunt Avenue

VIII. Regular Business

7. Consideration of a Recommendation by the Ad-Hoc Sewer Committee to Adopt a Resolution to Move Forward with (1) Designing and Implementing Stormwater Street Storage Improvements in a Pilot Area of the Village Not Exceeding 20% of the Village Land Area and (2) Develop Design Plans at 30% Completion for a New Stormwater Outfall at the North Shore Channel
8. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2013 to April 30, 2014
9. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2013-14

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: March 28, 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.