

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 16, 2013**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – April 2, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding Immigration
- 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 Adopting the Strategic Master Technology Plan for Fiscal Year 2013-14
 - 2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting the Following Zoning Code Variations Sought for the Property Located at 4007 West Touhy Avenue: 1) to Reduce the Minimum Rear Yard Building Setback; 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 Island Requirements for Off-Street Parking Lots; 4) to Permit Less than the Minimum Required Drive Aisle Width Accessing an Off-Street Parking Space; and 5) to Permit Off-Street Parking in the Front and Corner Side Yards
 - 3. Approval of an Ordinance Approving a Variation Request from Section 7.06(8) and Table 7.10.01 of the Zoning Code to Permit a Reduction in the Required Number of Off-Street Parking Spaces for a Proposed Wholesale Bakery at 3665 West Lunt Avenue
- VIII. Regular Business**
 - 4. Continuation of a Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area
 - 5. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Various Sections of the Zoning Code Regarding Commercial, Institutional and Civic Building Design Standards and the Lincoln Avenue Overlay District
- 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 pending litigation.

XV. Adjournment

DATE POSTED: April 12, 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.