

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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – April 16, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
- VII. Installation of Newly Elected Officials** (by the Honorable Richard J. Elrod, Circuit Court Judge, Cook County Illinois)
  - Village President Gerald C. Turry
  - Trustee Lawrence Elster
  - Trustee Craig Klatzco
  - Trustee Ronald Cope

(A 15 minute recess will be called to allow individual congratulations of members.)
- VIII. Roll Call**
- IX. 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 Renewal of a Three Year Customer Service Agreement for Local and Long Distance Telephone Services with Call One
  - 2. Approval of a Resolution to Authorize the Village President to Execute the Following Agreements for a Dedicated Left Hand Turn Lane on Central at Pratt: (A) a Phase II Engineering Agreement, and (B) a Local Agency Agreement for Federal Participation
  - 3. Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the Not-to-Exceed Amount of \$41,937
  - 4. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the East Side of the Ridgeway Avenue, Directly in Front of the Loading Dock and Driveway Located at 7085 Ridgeway Avenue and for a Distance of 20 feet South thereof

**X. Regular Business**

5. Consideration of a Request to Approve an Ordinance to Waive Building Permit Fees Associated with a Wheel Chair Lift at 6434 North Christiana Avenue
6. Consideration of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Preliminary Plat of Subdivision for the Property Located at 3400 West Pratt Avenue
7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Zoning Code to Create a Retail Overlay District Adjacent to Touhy Avenue within the Light Manufacturing/Business Zoning District and Rezoning Certain Properties to the Retail Overlay District

**XI. Manager's Report**

**XII. Board, Commission, and Committee Reports**

**XIII. Village Clerk's Report**

**XIV. Trustee Reports**

**XV. Public Forum**

**XVI. Adjournment**

DATE POSTED: May 3, 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](http://www.lincolnwoodil.org/boardmeetings.cfm).