

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 4, 2013**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – May 21, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Lifetime Award
 - 2. Human Relations Commission Person of the Year
- 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 an Ordinance Waiving Section 6-3-9 (I) of the Municipal Code to Allow the American Legion to Conduct Bingo in Proesel Park for the 2013 Lincolnwood Fest
 - 2. Approval of a Resolution Adopting Prevailing Wages Effective May 1, 2013 for the State of Illinois Prevailing Wage Act
 - 3. Approval of an Ordinance Regarding a Text Amendment to Section 3.13(26) of the Zoning Code Entitled “Notice of Violation; Time of Compliance; Complaint” Concerning Fences and Natural Screening
- VIII. Regular Business**
 - 4. Consideration of a Memorandum of Agreement between the Village and The Cook County Department of Public Health for the Use of the Public Works Building Located at 7001 N. Lawndale Avenue for Clinical Activities in Response to a Public Health Emergency
 - 5. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Requested Parking Variation at 3837 West Sherwin Avenue
 - 6. 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) Development Design Plans at 30% Completion for a New Stormwater Outfall at the North Shore Channel
- 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: May 31, 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.