

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 18, 2013**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – June 4, 2013

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Parks & Recreation Month
2. Recognition of Retiring Police Officer Joe Lamantia
3. Proclamation Regarding Student Achievers' Day
4. Student Achievers Awards

A brief reception will take place.

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 to Purchase a 2014 International Dump Truck through the State of Illinois Joint Purchasing Program Contract #PSD4016932 from Prairie/Archway International Trucks of Springfield, IL in the Amount of \$120,292
2. Approval of a Resolution to Purchase a 2013 Ford F-450 with an Aerial Bucket through the Suburban Purchasing Cooperative Contract #106 from Currie Motors Fleet of Frankfort, IL in the Amount of \$77,968
3. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section 23 of the Village Code Pertaining to Requiring Vehicular Traffic Exiting from the Northeasterly Driveway of the Parking Lot Located at 4711 West Touhy Avenue to Make a Right Turn Only onto North Kilpatrick 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

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 to review Executive Session minutes.

XV. Adjournment

DATE POSTED: June 14, 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.