

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

AMENDED AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – June 18, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding Diversity Month
 - 2. Proclamation Regarding Charles Klinenberg Day
 - 3. Swearing in of Police Officers Luis Nunez and Michael Kieca
 - 4. Recognition of Retiring Police Sergeant Mark Weidner
 - 5. M-NASR 40th Anniversary Award Presentation
 - 6. *Appointment of Nadia Seniuta to the Economic Development Commission*
- 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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board
 - 2. Approval of a Resolution Authorizing a Software Migration Agreement with Springbrook Software in the Amount of \$59,895
 - 3. Approval of a Recommendation by the Zoning Board of Appeals to Grant a Height and Location Variation from Section 3.13(11)h of the Zoning Code for a Proposed Fence Located at 3848 West Loyola Avenue
 - 4. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2014 Ford Interceptor Sedan for \$23,978 and Two 2014 Ford Interceptor Utility Vehicles from Currie Motors for \$56,089
 - 5. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section 12 of the Village Code Pertaining to Restricting Parking on the South Side of Arthur Avenue, Between Lincoln Avenue and Monticello Avenue

VIII. Regular Business

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
7. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Variation from Section 7.06(5) of the Zoning Code to Permit Parking in the Front Yard at 7350 North Keeler Avenue
8. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation Request from Section 4.11 of the Zoning Code to Permit a Detached Garage to Exceed the Maximum 35% Building Coverage at 6849 North Keeler Avenue
9. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Variation from Section 3.10 of the Zoning Code to Permit a Patio to Encroach Into the Four Foot Required Side Yard at 3800 West Fitch Avenue
10. Consideration of an Ordinance Amending Chapter 9, Article 1, Section 2 of the Village Code Regarding the Definition of Assault Weapons
11. Consideration of a Recommendation by the Plan Commission to Amend Section 5.20(1)e of the Zoning Code Concerning Notice Requirements for Sites of Two Acres or More
12. Consideration of a Recommendation by the Plan Commission to Amend Sections 11.04(8), 11.05, and 11.06(1) of the Zoning Code to Clarify Regulations of A-frame, Sandwich Board, and Portable Signs
13. Consideration of Two Resolutions: (1) Pledging \$100,540 in Local Funds Required to Apply for a \$301,560 Grant through the Illinois Transportation Enhancement Program for Phase III Centennial Park Improvements and (2) Pledging \$16,083 in Local Funds Required to Apply for a \$128,664 Grant through the Illinois Transportation Enhancement Program for a Pedestrian/Bicycle Plaza
14. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2013-2014: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2013-2014; B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2013-2014

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 land acquisition

XV. Adjournment

DATE POSTED: July 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.