



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., AUGUST 20, 2013**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – July 16, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Bethany Korean Church Scholarship Award
  - 2. Art Drawing Contest Winner
  - 3. Swearing in of Sergeant Larry Martin
  - 4. Recognition of Retiring Deputy Police Chief Cary Lewandowski
- 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 Authorizing the Village Attorney to Intervene with the Property Tax Appeals Board Concerning Requests from Certain Properties in the Northeast Industrial Tax Increment Financing District for Reduced Assessments of their Properties for the Tax Year 2010
  - 2. Approval of a Resolution Consenting to the Appointment David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers
  - 3. Approval of a Resolution Authorizing the Village Manager to Execute a Renewal Agreement with American Traffic Solutions, Inc. for a One-Year Period, to Expire on August 4, 2014
  - 4. Approval of a Resolution to Reject a Bid for the Purchase of 800 Tons of Bulk Rock Salt
  - 5. Approval of a Resolution to Extend the Agreement Between the Village and Integrys Energy Services Inc., to Provide Full-Requirements Electricity Supply within the Village in the Amount of 5.52 ¢/kWh for Residential Customers and 5.45 ¢/kWh for Small Retail Customers through May 2014

6. Approval of a Resolution to Purchase and Install (1) Caterpillar C9 200 kW 277/480V Standby Diesel Engine Generator for the Public Works Standpipe and (1) Caterpillar C9 200 kW 120/208V Standby Diesel Engine Generator for the Public Works Main Facility through the National Joint Powers Alliance Contract #SP13030034 from Patten Cat of Elmhurst, IL in the Amount of \$343,466
7. Approval of an Ordinance Regarding a Text Amendment to Section 5.20(1)e of the Zoning Code Concerning Public Hearing Notice Requirements for Sites of Two Acres or More
8. Approval of an Ordinance Denying a Variation Concerning Parking in the Front Yard at 7350 North Keeler Avenue
9. Approval of an Ordinance Approving 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
10. Approval of an Ordinance Approving a Height and Location Variation from Section 3.13(11)h of the Zoning Code to Permit a Fence Located at 3848 West Loyola Avenue
11. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Side Yard Setback Variation from Section 4.11 of the Zoning Code, for the Construction of a Second-Floor Addition to an Existing Residential Structure at 6427 North Kenton Avenue
12. Approval of a Recommendation by the Economic Development Commission to Approve a Green Improvements For Tomorrow (GIFT) Grant, for Property Located at 6501 North Lincoln Avenue
13. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Preliminary and Final Plat of Subdivision for the Property Located at 3700 West Pratt Avenue

#### **VIII. Regular Business**

14. Consideration of an Ordinance Approving the Extension of Time for Compliance with Certain Site Restoration Requirements for The Purple Hotel Site
15. Consideration of a Resolution Approving the Restated Predevelopment Agreement Between the Village and North Capital Group Pertaining to The Purple Hotel Site
16. Consideration of an Ordinance Waiving the Competitive Bidding Process and Authorizing the Village Manager to Execute an Agreement with the Paramedic Services of Illinois, Inc. for the Provision of Code Enforcement Services
17. Consideration of a Recommendation by the Plan Commission Regarding the Zoning Board of Appeals as the Final Authority on Appeals of the Zoning Officer's Determination
18. 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

#### **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 land acquisition and potential litigation*

**XV. Adjournment**

DATE POSTED: August 16, 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).