



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 3, 2013**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – August 20, 2013

V. Warrant Approval

VI. Village President's Report

1. Observance of September 11, 2001

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 Awarding a Bid for Street Light Improvements within the Village in the Amount of \$822,727 to Elmund & Nelson Company (Item appears on Consent Agenda because it is the lowest qualified bidder)
2. Approval of a Recommendation by the Plan Commission to adopt an Ordinance Amending the Sign Section of the Zoning Code Regarding Sign Illumination/Glare (Item appears on Consent Agenda because it was unanimously approved by a recommending body)
3. Approval of a Recommendation by the Plan Commission Regarding Voting/Recommendation Deadlines for the Plan Commission and Zoning Board of Appeals for Public Hearings and Appeals (Item appears on Consent Agenda because it was unanimously approved by a recommending body)
4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Chapter 6 of the Municipal Code and Article VII of the Zoning Code Regarding Driveways (Item appears on Consent Agenda because it was unanimously approved by a recommending body)

VIII. Regular Business

5. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 3.13 of the Zoning Code to Permit a Replacement Fence Comprised of an Unacceptable Fence Material at 3719 West Northshore Avenue
6. 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. Adjournment**

DATE POSTED: August 30, 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.