



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., OCTOBER 1, 2013**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – September 17, 2013

**V. Warrant Approval**

**VI. Village President's Report**

1. Proclamation Regarding Louis Glunz Beer, Inc. Day

**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 Authorizing the Disposition of Personal Property Owned by the Village of Lincolnwood (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution to Award a Bid for the Purchase of 800 Tons of Bulk Rock Salt in the Amount of \$44,968 to Morton Salt, Inc. (Appears on the Consent Agenda Because it for the Lowest Qualified Bidder)
3. Approval of an Ordinance Adopting a Text Amendment to Sections 11.04(8), 11.05, and 11.06(1) of the Zoning Code to Clarify Regulations for A-frame, Sandwich Board, and Portable Signs (Appears on the Consent Agenda Because it was Unanimously Approved at a Prior Village Board Meeting)

**VIII. Regular Business**

4. 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
5. Consideration of a Recommendation by the Plan Commission Concerning a Special Use for a Drive Through Bank Facility and Certain Variations Related to a New Building and Off-Street Parking Lot at 4007 West Touhy Avenue

**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 Pending Litigation and Personnel*

**XV. Adjournment**

DATE POSTED: September 27, 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).