



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 15, 2013**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – October 1, 2013

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Breast Cancer Awareness Month
2. Swearing in of Police Officer Lauren Schnell

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 Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2014 (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
2. Approval of a Zoning Code Ordinance Granting a Special Use Permit for a Drive-Through Bank Facility and Certain Zoning Code Variations Related to a New Building and Off-Street Parking Lot at 4007 West Touhy Avenue (Appears on the Consent Agenda Because it was Unanimously Approved at a Prior Village Board Meeting)
3. 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 Two-Story Addition to an Existing Residential Structure at 6643 Tower Circle Drive (Appears on the Consent Agenda Because it was Unanimously Approved at a Zoning Board of Appeals Meeting)
4. Approval of a Resolution Authorizing the Rejection of a Bid for Self-Contained Breathing Air Packs (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

5. Consideration of a Recommendation by the Economic Development Commission to Approve a Property Enhancement Program (PEP) Grant and a Green Initiatives For Tomorrow (GIFT) Grant, for the Property Located at 6950 Central Park Avenue

6. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2013
7. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Purchase and Installation of Playground Equipment, Pour-In-Place Surface, and Woodchips at Drake Park in the Amount of \$79,880 to Elanar Construction, Inc.
8. Consideration of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Authorizing the Disposition and Donation of Personal Property Owned by the Village and to Authorize the Village Manager to Sign an Agreement to Donate the Drake Park Playground Equipment to Kids Around the World, a Not-for-Profit Organization, that will Disassemble, Remove and Transport the Equipment to be Reinstalled in Another Country

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: October 11, 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.