VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 5, 2013

I.   Call to Order

II.   Pledge to the Flag

III.   Roll Call

IV.   Approval of Minutes

1. Board Meeting Minutes – October 15, 2013

V.   Warrant Approval

VI.   Village President's Report

1. Niles Township Food Drive

2. Appointment of Stanley Wilk to the Telecommunications Advisory 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 Recommendation by the Parks and Recreation Board to Approve a Resolution to Close Lincoln Avenue between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 24, 2013 (Appears on the Consent Agenda Because it is a Routine Function of Government)

2. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII.   Regular Business

3. Consideration of a Recommendation by the Traffic Commission to Deny Designated Parkway Parking on the East Side of N. Kimball Avenue from W. Devon Avenue to 108 Feet North

4. Consideration of a Resolution to Award a Proposal from Gewalt Hamilton Associates, Inc. for Designing Stormwater Street Storage Improvements in a Pilot Area of the Village in the Not-to-Exceed Amount of $65,080

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: November 1, 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