



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

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – November 19, 2013

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Drunk and Drugged Driving Prevention Month

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 to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$39,660 for One Year (Appears on the Consent Agenda Because it is the Renewal of an Existing Agreement with no Significant Changes)
2. Approval of a Recommendation by the Plan Commission Regarding the Final Approval Procedure of a Planned Unit Development (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Verizon Wireless a Special Use Permit for the Construction of Personal Wireless Service Facilities on an Existing Freestanding Tower at 3700 West Devon Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

4. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,308,989 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2013, Payable to the Village in the Calendar Year 2014
5. Consideration of an Ordinance to Abate the 2013 Real Estate Taxes levied for the 2011A, 2011B and the 2004 General Obligation Debt Bonds

- 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 Personnel and to Review Executive Session Minutes

- XV. Adjournment**

DATE POSTED: November 27, 2013

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, and online at Lincolnwood.tv 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 Lincolnwood.tv.