



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 17, 2013**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – December 3, 2013

V. Warrant Approval

VI. Village President's Report

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 the Construction of Sewer Improvements in the Amount of \$119,875 to Lenny Hoffman Excavating, Inc. (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)
2. Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Calendar Years (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

3. Consideration of a Resolution Regarding Zoning Restrictions on Cannabis Cultivation Centers, Dispensaries and Related Activities

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 Review Executive Session Minutes and Personnel

XV. Adjournment

DATE POSTED: December 13, 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.