



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 7, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – December 17, 2013

V. Warrant Approval

VI. Village President's Report

1. Swearing in of Deputy Police Chief John Walsh
2. Swearing in of Police Sergeant Schenita Stewart

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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Rejecting the Proposal Received for the Public Works Expansion Project (Appears on the Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Recommendation by the Traffic Commission to Designate the North Side of Pratt Avenue from 148' West of the Le Claire Avenue West Curb as "Compact Car Only" Parking (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

4. Consideration of an Ordinance Approving a Designated Parkway Parking Area on Kimball Avenue

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: January 3, 2014

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. on cable television or online at Lincolnwood.tv.