



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., FEBRUARY 4, 2014**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – January 21, 2014

**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 an Ordinance Amending Chapter 10, Article 2, Section 3 (Class B Local Liquor Licenses) of the Municipal Code of Lincolnwood to Eliminate One Class B License (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Awarding the Purchase of Self Contained Breathing Apparatus and Accessory Equipment to Air One Equipment, Inc. of South Elgin, Illinois in the Amount of \$102,800.00 and Authorize the Village Manager to Execute the Contract/Proposal (Appears on the Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

3. Consideration of a Recommendation by the Plan Commission Concerning a Preliminary Plat of Consolidation, Zoning Map Amendment, and Preliminary Planned Unit Development all for the Construction of a Mixed Use Development at 4500 and 4560 Touhy Avenue and 7350, 7358, & 7366 Lincoln Avenue
4. Consideration of an Ordinance Denying a Variation Concerning a Requested Monument Sign Setback at 3310 West Devon Avenue

**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 Land Acquisition*

**XV. Adjournment**

DATE POSTED: January 31, 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](http://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](http://Lincolnwood.tv).