



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

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – February 18, 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 a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 25 & April 26, 2014 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Approving a Settlement Agreement between the Village and George and Lisa Grubb (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
3. Approval of a Resolution Rejecting Bids Received for Landscape Maintenance for Centennial Park (Appears on the Consent Agenda Because it is the Rejection of a Bidder)
4. Approval of a Proposal from FGM Architects for Design Services Associated with the Public Works Yard Expansion in the Not-to-Exceed Amount of \$39,880 (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
5. Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the Not-to-Exceed Amount of \$41,871 (Appears on the Consent Agenda Because it is a Routine Function of Government)
6. Approval of a Resolution of Authorization for the Parks and Recreation Construction Grant (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

7. Consideration of a Resolution Approving a Preliminary Development Plan and Preliminary Plat of Subdivision all for the Construction of a Mixed Use Development at 4500 and 4560 Touhy Avenue and 7350, 7358, & 7366 Lincoln Avenue
8. Continuation of a Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area
9. Consideration of an Ordinance Setting the Time and Place for a Public Hearing Concerning a Proposed Amendment to the Lincoln-Touhy Tax Increment Financing (TIF) District
10. Consideration of an Intergovernmental Agreement between the Village and the Cook County Highway Department Regarding Improvements to the Village's Water Main System, Public Sidewalks, Street Lights, Flow Meter, Fire Hydrants and Landscaping as Part of the Cook County Highway Department's Crawford Avenue Road Reconstruction Project
11. Consideration of a Resolution Approving the Award of a Contract for the Purchase and Installation of Audio Equipment for Village Hall to Allen Visual Systems, Inc. of Buffalo Grove, Illinois in the Amount of \$27,496

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

XV. Adjournment

DATE POSTED: February 28, 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.