



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., MARCH 18, 2014**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – March 4, 2014

**V. Warrant Approval**

**VI. Village President's Report**

1. Proclamation Regarding Fair Housing 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 an Ordinance Amending Chapter 9, Article 9, Sections 7 and 8 (Recordkeeping and Reporting By Secondhand Dealers) of the Municipal Code (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Traffic Commission to Amend Chapter 7, Article 2, Section 22 of the Municipal Code Pertaining to Reserved On-Street Parking Spaces for Disabled Persons (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

**VIII. Regular Business**

3. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Request by Airoom to Eliminate Certain Conditions Contained in Ordinance 95-2199 which Prohibits Parking along the Keystone Avenue Side of the Airoom Building at 6825 North Lincoln Avenue or in the Adjacent Keystone Avenue Right-Of-Way
4. Consideration of a Recommendation by the Plan Commission Regarding Zoning Ordinance Text Amendments to Section 2.02 Definitions of "Fence Material, Unacceptable" and Section 3.13 Fences and Natural Screening

**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: March 14, 2014

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