



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., APRIL 1, 2014**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – March 18, 2014

**V. Warrant Approval**

**VI. Village President's Report**

1. Appointment of Talin Hitik to the Human Relations Commission
2. Swearing in of Police Sergeant Lawrence Martin as Lieutenant

**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 to Award a Bid for Landscape Maintenance for Centennial Park to Landscape Concepts Management (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)
2. Approval of a Resolution Approving a Contract with CDW Government LLC for the Purchase and Installation of Wireless Local Area Network Equipment in the Amount of \$28,361.94 (Appears on the Consent Agenda Because it Through a Joint Purchasing Cooperative)
3. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (Appears on the Consent Agenda Because it is a Routine Form of Government)
4. Approval of a Resolution Granting an Extension of the Period of Validity for a Variation Granted for 6643 Tower Circle Drive (Appears on the Consent Agenda Because it is a Routine Form of Government)
5. Approval of an Ordinance Adopting a Text Amendment to Section 2.02 Definitions of "Fence Material, Unacceptable" and Section 3.13 Fences and Natural Screening (Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
6. Approval of a Resolution Authorizing the Village Manager to Accept a Proposal and Execute an Amendment to the Village's Electricity Supply Agreement (Appears on the Consent Agenda Because it is a Policy that was Discussed at a Previous Committee of the Whole)

## **VIII. Regular Business**

7. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 3.13 of the Zoning Code to Permit a Replacement Fence Comprised of an Unacceptable Fence Material at 3719 West North Shore 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 a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015
10. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2014-15

## **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: March 28, 2014

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