



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 17, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – April 1, 2014

V. Warrant Approval

VI. Village President's Report

1. Appointment of Martina Keller to the Zoning Board of Appeals

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 Village Code Section 10, Chapter 2, Article 20 (A), (1), to Allow a Two-Hour Extension of the Closing Time of the Current Liquor License Holder at Psistaria Restaurant (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2014-15 (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
3. Approval of a Resolution Approving an Easement Agreement with the Metropolitan Water Reclamation District for the Maintenance of a Storm Sewer (Appears on the Consent Agenda Because it is a Renewal of an Existing Agreement with no Significant Changes)
4. Approval of an Ordinance Authorizing the Sale and Disposal of Personal Property Owned by the Village (Appears on the Consent Agenda Because it is a Routine Function of Government)
5. Approval of a Resolution Authorizing the Extension of a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Year Ended April 30, 2014 in the Not-to-Exceed Amount of \$31,260 (Appears on the Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Resolution to Authorize the Village President to Execute the Following Agreements for a Dedicated Left Hand Turn Lane on Central at Pratt: (A) a Phase III Engineering Agreement, and (B) a Local Agency Agreement for Federal Participation (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
7. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Streetlight Installation Contractor to Work between 12:00 P.M. and 3:00 P.M. on Saturdays from April 26, 2014 through July 19, 2014 (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

8. Consideration of a Referral to the Plan Commission for Public Hearing of a Request by Brickyard Bank for a Zoning Code Text and Map Amendment
9. 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
10. Consideration of Business Points for a Potential Intergovernmental Agreement with School District #74, Lincolnwood Library District, and School District #219
11. Consideration of an Intergovernmental Agreement between the Village and the Illinois Department of Transportation to Upgrade the Traffic Signals on State Highways within the Village

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: April 11, 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.