



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., MAY 6, 2014**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – April 17, 2014

**V. Warrant Approval**

**VI. Village President's Report**

1. Presentation of the Vehicle Sticker Award

**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 Accepting the Village Board's Strategic Plan for 2014 – 2016 (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
2. Approval of a Resolution to Award a Bid for the Purchase of 800 Tons of Bulk Rock Salt in the Amount of \$60,688 to Cargill, Inc. (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
3. Approval of a Resolution Awarding a Bid for Sidewalk Replacement Services in the Amount of \$4.18 Per Square Foot of Existing Sidewalk, \$13.00 Per Linear Foot of Curb and \$160.00 Per ADA Tile to Suburban Concrete (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)

**VIII. Regular Business**

4. A Public Hearing Concerning a Proposed Amendment to the Lincoln-Touhy Tax Increment Finance (TIF) District
5. Consideration of an Ordinance Eliminating Certain Conditions Contained in Ordinance 95-2199 that Prohibits Parking along the Keystone Side of the Airoom Building at 6825 North Lincoln Avenue and in the Adjacent Keystone Avenue Right-Of-Way

6. Consideration of a Recommendation by the Plan Commission Regarding Certain Zoning Ordinance Text Amendments to Section 2.02 (Definitions), Table 4.01.1 (Permitted and Special Uses in All Zoning Districts), Section 4.07 (Additional Use Standards for Business and Office Districts), Section 4.08 (Additional Use Standards for M-B Light Manufacturing/Business District), and Table 7.10.01 (Off-Street Parking Schedule) of the Zoning Code all to Modify the Existing Definition of “Health Club or Private Recreation” and to add a Definition and Off-Street Parking Requirements for Firearms Shooting Range and to add Firearms Shooting Range as a Special Use in Certain Zoning Districts
7. Consideration of a Recommendation by the Plan Commission Regarding Various Zoning Ordinance Text Amendments and Off-Street Parking Requirements

**IX. Manager’s Report**

**IX. Board, Commission, and Committee Reports**

**X. Village Clerk’s Report**

**XI. Trustee Reports**

**XII. Public Forum**

**XIII. Executive Session**

*An Executive Session is Requested to Discuss Land Acquisition*

**XIV. Adjournment**

DATE POSTED: May 2, 2014

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