



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 20, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – May 6, 2014

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Arbor Day

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 Section 6-5-20 of the Village Code Pertaining to Public Notice Requirements for Applications for Parkway Parking Areas (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of an Ordinance Amending the Zoning Ordinance Regarding Firearms Shooting Ranges, Health Clubs, and Recreational Facilities (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
3. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with Cook County for Access to its Geographic Information System (Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of a Resolution to Purchase Two 2015 Ford F-250 XL Pick-up Trucks through the Northwest Municipal Conference Suburban Purchasing Cooperative Program Contract #142 from Currie Motors Fleet of Frankfort, IL in the Amount of \$71,387 (Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)

VIII. Regular Business

5. Consideration of a Recommendation by the Traffic Commission to Amend Chapter 7, Article 2, Section 24 of the Municipal Code Pertaining to Commercial Vehicle Parking
6. Consideration of a Recommendation by the Plan Commission Concerning a Moratorium on Residential Development within the Lincoln Avenue Overlay Districts
7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Various Sections of the Zoning Code Regarding Commercial, Institutional and Civic Building Design Standards and the Lincoln Avenue Overlay District

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 Land Acquisition and Potential Litigation

XV. Adjournment

DATE POSTED: May 16, 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.