



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

AGENDA AMMENDED

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – June 3, 2014

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Parks and Recreation Month
2. Human Relations Person of the Year Award
3. Police Officer of the Year - Justin Lauria
4. Chamber of Commerce Madeleine Grant Scholarship Award
5. Proclamation Regarding Student Achievers
6. Student Achievers Awards

A brief reception will take place.

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 Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Sedan and Two 2015 Ford Police Pursuit Utility Vehicles from Morrow Brothers Ford, Inc. for \$84,485.00 (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class A License (Appears on the Consent Agenda because it is a Routine Function of Government)

3. Approval of a Recommendation by the Economic Development Commission to Approve a Resolution Increasing the Maximum Property Enhancement Program (PEP) Grant Limit for Approved Projects Located Outside of the NEID TIF District (Appears on the Consent Agenda because it was Approved by a Recommending Body)
4. Approval of an Ordinance Granting a Special Use Permit for a Package Goods Liquor Store at 7177 North Lincoln Avenue (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
5. Approval of an Ordinance Amending Section 9.02 of the Zoning Ordinance Regarding Legal Nonconforming Uses in the B-1 Traditional Business Zoning District (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
6. Approval of an Ordinance Amending Various Sections of the Zoning Ordinance Regarding Commercial, Institutional, and Civic Building Design Standards and the Lincoln Avenue Overlay District (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)

VIII. Regular Business

7. Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning Tax Increment Financing in the Village
8. Consideration of an Ordinance Waiving Enforcement of Section 12-2-1(A) of the Village Code to Permit an Irrigation Well on Bryn Mawr Country Club's Property Located at 6600 North Crawford Avenue
9. Consideration of a Resolution Approving an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of General Engineering Services
10. Consideration of a Recommendation by the Plan Commission Concerning a Moratorium on Residential Development within the Lincoln Avenue Overlay Districts
11. Consideration of a Resolution of Authorization for the Open Space Land Acquisition and Development (OSLAD) Grant for Phase III of the Centennial Park Development
12. Consideration of an Ordinance Waiving Competitive Bidding and Approving a Service and Maintenance Agreement with New World Systems Corporation, of Troy, Michigan

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, Potential Litigation and to Review Executive Session Minutes

XV. Adjournment

DATE POSTED: June 13, 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.