



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JULY 15, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes:
 - A. June 17, 2014
 - B. June 24, 2014

V. Warrant Approval

VI. Village President's Report

1. Swearing in of Police Officer Emily Fields
2. Reappointments for Boards and Commissions
3. New Appointment to Plan Commission
4. Proclamation Regarding St. Francis Hospital
5. Proclamation Regarding Seymour Homer, Sculptor
6. Madeleine Grant Volunteer of the Year Recognition

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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on the Consent Agenda because it is a Routine Function of Government)

2. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC) (Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing the Village Manager to Execute a Law Enforcement Mutual Aid Agreement for the Illinois Law Enforcement Alarm System (ILEAS) (Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of an Ordinance Amending Section 14-7-2 of the Municipal Code of Lincolnwood Regarding the Village's Life Safety Code (Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of a Resolution to Purchase a 2015 Chevrolet Tahoe through the Northwest Municipal Conference Suburban Purchasing Cooperative Program Contract #147 from Currie Motors Fleet of Frankfort, IL in the amount of \$32,801(Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of an Amendment to Chapter 12, Article 2 of the Village Code Pertaining to Connections with Village Owned Water Mains for Potable Water Use (Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of a Resolution Approving an Intergovernmental Agreement with the City of Chicago and the Village of Skokie Regarding Improvements to the Intersection of Pratt and Central Avenues (Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Recommendation by the Plan Commission Concerning an Ordinance Amending Section 2.02 and Table 3.10.01 of the Zoning Ordinance Relative to Balconies, Patios, Terraces, and Porches (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
9. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting a Special Use Permit for a Personal Service Establishment Greater than 2,000-Square Feet in Area and a Variation from Off-Street Parking Requirement at 6700 North Lincoln Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
10. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Sprint Wireless a Special Use Permit for the Construction of Personal Wireless Service Facilities on the Rooftop of an Existing Office Building at 7366 North Lincoln Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

11. Consideration of an Economic Incentive Request from the North Capital Group for the Proposed Shoppes at Lincoln Pointe Development
12. Consideration of a Resolution Approving a First Amendment to the Restated Pre-Development Agreement with North Capital Group

13. Consideration of a Recommendation by the Zoning Board of Appeals to Approve Variations from Section 4.11 to Exceed the Maximum Three-Foot Finished First Floor Height and from Section 6.09(2) to Permit More than 50% of a Second Floor Elevation to be Finished with Non-Masonry Material and to Allow a First and Second Floor Addition to the Existing Home at 6824 North Tripp Avenue
14. Consideration of a Recommendation by the Zoning Board of Appeals to Approve Variations from Section 4.11 to Exceed the Maximum Three-Foot Finished First Floor Height and from Section 6.09(2) to Permit More than 50% of a Second Floor Elevation to be Finished with Non-Masonry Material and to Allow a First and Second Floor Addition to the Existing Home at 6605 North Kostner Avenue
15. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Fence Location Variation for a Proposed Fence Located at 6822 North Kenneth Avenue
16. Consideration of an Ordinance Establishing a Moratorium on Residential Development Along Lincoln Avenue in the B-1 Zoning District
17. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2014-2015: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2014-2015 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2014-2015

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 Personnel

XV. Adjournment

DATE POSTED: July 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.