



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., AUGUST 19, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – July 15, 2014

V. Warrant Approval

VI. Village President's Report

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 Awarding the Village Hall – Public Works Inter-Building Fiber Optic Project to PirTano Construction Company, Inc. in the Amount of \$123,127 (Appears on the Consent Agenda because it is the Lowest Qualified Bidder)
2. Approval of a Resolution Adopting a Collective Bargaining Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers from May 1, 2014 to April 30, 2017 (Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers (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 Disposition of Personal Property Owned by the Village of Lincolnwood (Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of an Ordinance Denying a Fence Location Variation at 6822 North Kenneth Avenue (Appears on the Consent Agenda because it was Previously Approved at a Village Board Meeting)
6. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Sign Variation to Permit Installation of a Wall Sign on a Portion of the Building Elevation that Does Not Constitute a Permitted Signable Wall Area, for Property Located at 6677 Lincoln Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

7. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Rezoning 6530 North Lincoln Avenue to the Business/Residential Transition Area of the B-1 Traditional Business Zoning District and to Adopt an Ordinance Granting Brickyard Bank Special Use and Variations for the Construction and Operation of a Bank at 6530 North Lincoln Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
8. Approval of an Ordinance Approving 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, All to Allow a First and Second Floor Addition to the Existing Home at 6605 North Kostner Avenue (Appears on the Consent Agenda because it was Previously Approved at a Village Board Meeting)
9. Approval of an Ordinance Approving 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, All to Allow a First and Second Floor Addition to the Existing Home at 6824 North Tripp Avenue (Appears on the Consent Agenda because it was Previously Approved at a Village Board Meeting)
10. Approval of a Resolution Authorizing the Village Manager to Execute a Renewal Agreement with American Traffic Solutions, Inc. for a One-Year Period, to Expire on August 20, 2015 (Appears on the Consent Agenda because it is a Renewal of an Existing Agreement with no Significant Changes)

VIII. Regular Business

11. 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) and Section 4.08 (Additional Use Standards for M-B Light Manufacturing/Business District) all to add a Definition for Medical Cannabis Cultivation Center and Medical Cannabis Dispensary and to add Medical Cannabis Dispensary as a Special Use in Certain Zoning Districts
12. Consideration of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Approving a Recreational Lease Between the Village of Lincolnwood and Commonwealth Edison Company for the Construction of a Bike/Pedestrian Path

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: August 15, 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.