



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 2, 2014**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – August 19, 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 an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Midwest Meter Incorporated to Replace Five Data Collector Units within the Village’s Automated Water Meter System in the Amount of \$29,580 (Appears on the Consent Agenda because it is a Routine Function of Government)
 - 2. Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Christopher B. Burke Engineering, Ltd. for the Provision of Civil Engineering Services to Perform a Water Distribution System Analysis in the Not-to-Exceed Amount of \$32,500 (Appears on the Consent Agenda because it is a Routine Function of Government)
 - 3. Approval of an Ordinance Amending the Zoning Ordinance Regarding Cultivation Centers and Medical Cannabis Dispensing Organizations (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
 - 4. Approval of a Zoning Map Amendment Recommendation by the Plan Commission to Rezone 6755 North Cicero Avenue to the B-2 General Business Zoning District (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
- VIII. 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: August 29, 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.