



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

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – September 16, 2014

**V. Warrant Approval**

**VI. Village President's Report**

1. Swearing in of Police Officers Justin Wolfe and Michael Pignato

**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 Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of an Ordinance Granting a Zoning Map Amendment to Rezone 6755 North Cicero Avenue to the B-2 General Business Zoning District (Appears on the Consent Agenda because it was Approved at a Previous Village Board Meeting)
3. Approval of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 7131 North Keating Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

**VIII. Regular Business**

4. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 5080 West North Shore Avenue
5. Consideration of a Recommendation by the Plan Commission Concerning a Text Amendment to the Comprehensive Plan Concerning Residential Development within the Lincoln Avenue Corridor

6. Consideration 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 Develop a Streetscape Concept Plan for the Devon-Lincoln Tax Increment Financing District in the Not-to-Exceed Amount of \$47,500

**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 Potential Litigation*

**XV. Adjournment**

DATE POSTED: October 3, 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](http://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](http://Lincolnwood.tv).