



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 21, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – October 7, 2014

V. Warrant Approval

VI. Village President's Report

1. Appointment of Kirill Vorobeychik to the Zoning Board of Appeals
2. Retirement of Police Officers Brian Righeimer and Thomas Polston

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 Amending the Village's Personnel Policy Manual (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of a Recommendation by the Park and Recreation Board to Approve a Resolution to Close Lincoln Avenue Between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 23, 2014 (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
3. Approval of an Ordinance Approving 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 at a Previous Village Board Meeting)
4. Approval of an Ordinance Approving 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 (Appears on the Consent Agenda because it was Approved at a Previous Village Board Meeting)
5. Approval of an Ordinance Amending the Village of Lincolnwood Comprehensive Plan Concerning Residential Development Within the Lincoln Avenue Corridor (Appears on the Consent Agenda because it was Approved at a Previous Village Board Meeting)

VIII. Regular Business

6. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2014

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Adjournment

DATE POSTED: October 17, 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.