



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 4, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – October 21, 2014

V. Warrant Approval

VI. Village President's Report

1. Retirement of Police Sergeant Rick Solomon

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 Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes (Appears on the Consent Agenda because it is a Routine Function of Government)

VIII. Regular Business

2. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 6.09 of the Zoning Code to Permit the Exterior Brick Façade to be Painted at 6557 North Keating Avenue
3. Consideration of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Map Amendment for Property Located at 6653 North East Prairie Road

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 31, 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.