



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 18, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – November 4, 2014

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Manuel Castaneda

A brief reception will take place.

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 an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2015 (Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Utility Vehicle from Morrow Brothers Ford, Inc. for \$30,275.00 (Appears on the Consent Agenda because it is a Routine Function of Government)

VIII. Regular Business

4. Consideration of the Park Board's Recommendation Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge
5. Consideration of a Resolution Initiating the Submission of a Public Question to Authorize the Appointment of the Village Clerk

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 to Review Executive Session Minutes

XV. Adjournment

DATE POSTED: November 14, 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.