



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 16, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – December 2, 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 Recommendations by the Zoning Board of Appeals to: 1) Approve a Variation from Section 4.11 to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 6755 North Kostner Avenue; and 2) to Refer to the Plan Commission Consideration of a Text Amendment Concerning Existing Nonconforming Setbacks and Proposed Building Additions (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
2. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Prohibiting Vehicular Parking at all Times on the North Side of Lunt Avenue between a Point 205 Feet East of the East Curb Line of Ridgeway Avenue and a Point 230 Feet East of Such Curb Line (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Resolution to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$39,660 for One Year (Appears on the Consent Agenda Because it is an existing agreement with no Significant Changes)

VIII. Regular Business

4. Consideration of Recommendations by the Zoning Board of Appeals to: 1) Deny a Variation from Section 3.13 of the Zoning Code, Sought to Permit a Solid Fence in the Rear Yard at 6529 North Central Park Avenue; and 2) to Refer a Text Amendment to the Plan Commission for Public Hearing to Clarify the Definition of Semi-Private Fence

5. Consideration of Recommendations by the Economic Development Commission Concerning Residential Uses in the Devon Avenue Corridor and Residential Parking Standards for Multi-Family Development

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 Review Executive Session Minutes and to Discuss Land Acquisition

XV. Adjournment

DATE POSTED: December 12, 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.