



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 6, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Warrant Approval

V. Village President's Report

1. Swearing in of Police Sergeant Travis Raypole

VI. 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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of Three Resolutions Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance and Local Match Requirements for Various Grants (Appears on the Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing the Adoption of an Addendum to the Mutual Aid Box Alarm System (MABAS) Agreement (Appears on the Consent Agenda Because it is a Routine Function of Government)
4. Approval of a Resolution Authorizing the Adoption of Chapter 56, Village of Lincolnwood Annex and Cook County Multi-Jurisdictional Hazard Mitigation Plan with Annexes (Appears on the Consent Agenda Because it is a Routine Function of Government)

VII. Regular Business

5. Consideration 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

6. 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
7. Consideration of Recommendations by the Plan Commission Pertaining to the Prohibition on the Painting of Exterior Brick Facades

VIII. Manager's Report

IX. Board, Commission, and Committee Reports

X. Village Clerk's Report

XI. Trustee Reports

XII. Public Forum

XIII. Adjournment

DATE POSTED: January 2, 2015

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.