



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 20, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes-December 16, 2014
2. Board Meeting Minutes-January 6, 2015

V. Warrant Approval

VI. Village President's Report

1. Appointment of President Pro Tem
2. Appointments to Comprehensive Plan Committee
3. Proclamation Regarding Lincolnwood Police Week

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 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 6755 North Kostner Avenue (Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
2. Approval of an Ordinance Amending the Zoning Code Regarding Residential Uses as a Special Use in the Lincoln Avenue Corridor (Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
3. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Sections Twelve, Fifteen, Twenty-Seven and Thirty of the Village Code Pertaining to Parking Restrictions on the East Side of East Prairie from Pratt North to Morse, West Side of East Prairie from Farwell North to Morse, South Side of Lunt from East Prairie to 125' East, and North Side of Lunt from Crawford to 90' East (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

4. Approval of a Resolution Authorizing the Village Manager to Execute an Agreement with Lincolnwood School District 74 to Share the Cost of Crossing Guard Services (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

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
6. Consideration of a Recommendation by the Zoning Board of Appeals to Approve Variations from Section 3.08(4)a, Section 3.08(5), and Section 4.12 of the Zoning Code to Permit a Detached Garage in the Rear Yard of the Property Located at 3350 West Columbia Avenue

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: January 16, 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.