



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., FEBRUARY 3, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes-January 20, 2015

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 a Resolution Authorizing a Contract with Dell for the Purchase of Two Servers and a Centralized Storage System through the Midwest Higher Education Compact in the Amount of \$28,777.95 (Appears on the Consent Agenda Because it is through a Joint Purchasing Cooperative)
2. Approval of an Ordinance Amending the Zoning Code Regarding the Painting of Exterior Brick Façades (Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
3. Approval of a Resolution Approving a Second Amendment to the Restated Pre-Development Agreement with North Capital Group, LLC (Appears on the Consent Agenda Because it is the Renewal of an Existing Agreement with no Significant Changes)
4. Approval of a Resolution Approving the Extension of the Period For Submission of a Final Development Plan and Final Plat of Subdivision for 4500-4560 Touhy Avenue and 7350-7360 North Lincoln Avenue (Appears on the Consent Agenda Because it is a Policy Issue that was Discussed at a Previous Committee of the Whole)

VIII. Regular Business

None

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

XV. Adjournment

DATE POSTED: January 30, 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.