



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

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – February 17, 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 Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 24 & April 25, 2015 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Rejecting Proposals Received for a Security System Provider (Appears on the Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Zoning Code Regarding Building Additions Matching an Existing Legal Nonconforming Setback of a Principal Structure in Single-Family and Multiple-Family Residential Uses (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

**VIII. Regular Business**

4. 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
5. Approval of a Resolution Authorizing a Memorandum of Understanding Between the Village and the Village of Glenview for Retail and Non-Retail Food Establishment Health Inspection Services

- 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: February 27, 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](http://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](http://Lincolnwood.tv).