



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MARCH 17, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – March 3, 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 Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Sixteen of the Village Code Pertaining to Parking Restrictions within the Municipal Parking Lot located at 7001 N. Lawndale Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider (Appears on the Consent Agenda Because it is a Routine Function of Government)
3. Approval of an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Years Ended April 30, 2015 to 2017 in the Not-to-Exceed Amounts Indicated in the Proposed Fee Schedule (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

4. Consideration of an Ordinance Amending Article 18 of Chapter 8 of the Municipal Code to Adjust the Municipal Motor Fuel Tax From the Rate of Three Cents (0.03) Per Gallon to Five Cents (0.05) Per Gallon Effective May 1, 2015
5. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Purchase and Installation of Playground Equipment at O'Brien Park in the Amount of \$104,800.00 to Elanar Construction, of Chicago, Illinois

6. Consideration of a Recommendation by the Park and Recreation Board to Approve an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village

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: March 13, 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.