



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

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – March 17, 2015

V. Warrant Approval

VI. Village President's Report

1. Swearing in of Police Officer Patrick Falson
2. Proclamation Regarding Fair Housing Month

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 Adopting the Strategic Master Technology Plan for Fiscal Year 2015-16 (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Hatzalah Chicago Special Use to Operate an Emergency Medical Services Business 24 Hours a Day at 6430 North Hamlin Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (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 a Revised Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots (Item Appears on the Consent Agenda Because it was Previously Approved by the Village Board)

VIII. Regular Business

5. Consideration of Recommendations by the Plan Commission Regarding Open-Air Off-Street Parking Regulation for Multi-Family Residential Developments
6. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2015-16
7. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2015 to April 30, 2016

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 Personnel and Land Sale

XV. Adjournment

DATE POSTED: April 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.