



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 5, 2015**

AMENDED AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – April 21, 2015
- V. Warrant Approval**
- VI. Acknowledgement of Outgoing Village Board Members**
- VII. Trustee Nicholas Leftakes**
Trustee Renee Sprogis-Marohn
- VIII. Installation of Newly Elected Officials** (by The Honorable Megan Goldish, Cook County Circuit Court Judge 9th Judicial Subcircuit)
Trustee Jesal B. Patel, Sr.
Trustee Jennifer G. Spino
Trustee Barry Bass
- VIII. Adjourn-Sine Die**
(A 15 minute break will be called to allow individuals to recognize outgoing Board members and to congratulate incoming Board members.)
 - I. Call to order**
 - II. Roll Call**
 - III. Village President's Report**
 - 1. Appointment of Amy Kaniff and Victor Shaw to the Park and Recreation Board
 - 2. Swearing in of Police Sergeant Timothy O'Connor
 - IV. 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 Prevailing Wages Effective May 1, 2015 for the State of Illinois Prevailing Wage Act (Appears on the Consent Agenda Because it is a Routine Function of Government)

2. Approval of a Recommendation by the Plan Commission Concerning Case #PC-07-15, to Adopt an Ordinance Amending the Zoning Code Regarding Street Pole Banner Signs in Public Rights-of-Way (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

V. Regular Business

3. Consideration of a Public Hearing Regarding the Park and Recreation Board's Recommendation Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge

VI. Manager's Report

VII. Board, Commission, and Committee Reports

VIII. Village Clerk's Report

IX. Trustee Reports

X. Public Forum

XI. Adjournment

DATE POSTED: May 1, 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.