



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 19, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – May 5, 2015

V. Warrant Approval

VI. Village President's Report

1. New Appointments to Boards and Commissions
2. Reappointments to Boards and Commissions
3. 2015 Village Vehicle Sticker Presentation

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 an Ordinance Amending Section 8-8-14 of the Village Code Concerning the Disposition of Surplus Property (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation from the Parks and Recreation Board to Adopt a Resolution to Reject the Base Bid in the amount of \$39,123 and Alternate Two in the Amount of \$4,455 from Tru-Link Fence, of Melrose Park, Illinois for the Removal and Replacement of Tennis Court Fencing and Installation of Windscreens at the Proesel Park Tennis Court (Appears on the Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resolution to Approve a Contract with Compass Minerals America, Inc. of Overland Park, Kansas for the Purchase of Bulk Rock Salt (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
4. Approval of a Resolution Awarding a Bid for Street Light Improvements within the Village in the Amount of \$1,434,099.75 to Utility Dynamics of Oswego, IL (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)

VIII. Regular Business

5. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-01-15 to Approve Variations from Section 4.13, Section 6.14, Section 7.06(5), and Section 11.04(1) of the Zoning Code, for the Construction and Operation of a Religious Institution and Off-street Parking Area at 3900 West Devon Avenue
6. Consideration of a Resolution Approving a Recommendation from the Park and Recreation Board Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge
7. Consideration of an Ordinance Authorizing the Disposition of Surplus Property, Waiving Competitive Bidding and Approving the Purchase of Cardiac Monitor and Defibrillators from the Zoll Medical Corporation, of Chelmsford, Massachusetts in the Amount of \$51,735.02

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: May 15, 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.