



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 2, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – May 5, 2015
2. Board Meeting Minutes – May 19, 2015

V. Warrant Approval

VI. Village President's Report

1. American Legion Police Officer of the Year – Mitchell Day
2. New Appointment of Elena Duarte to the Board of Fire and Police Commissioners

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 Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2015 Lincolnwood Fest (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution to Approve a Contract with Schroeder and Schroeder, Inc. of Skokie, Illinois for the 2015 Sidewalk and Curb Replacement Program (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
3. Approval of a Resolution to Approve a Contract with Green-Up Landscaping for the Purchase and Installation of Outdoor Exercise Equipment in Henry Proesel Park in an Amount Not to Exceed \$20,250 (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

4. Consideration of a Recommendation by the Plan Commission in Case #PC-05-15 Concerning a Proposed Zoning Code Text and/or Map Amendment to Allow Residential Units Above Ground Level as a Special Use in a Portion of the B-2 Zoning District Located Along Devon Avenue East of Drake Avenue

- 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: May 29, 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 lwdtv.org