



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 16, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – June 2, 2015

V. Warrant Approval

VI. Village President's Report

1. New Appointment to the Economic Development Commission – Patrick Kaniff
2. Human Relations Commission Person of the Year Award
3. Madeleine Grant Volunteer of the Year Recognition
4. Chamber of Commerce Madeleine Grant Scholarship Award
5. Proclamation Regarding Student Achievers
6. Top Male and Female Student Achievers
7. Student Achievers Awards

A brief reception will take place.

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 3-11-1 of the Village Code Regarding the Human Relations Commission (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution to Enter an Interlocal Agreement with Region VIII Education Service Center, of Pittsburg, Texas for Cooperative Purchasing through The Interlocal Purchasing System (Appears on the Consent Agenda Because it is a Routine Function of Government)

3. Approval of a Resolution to Award a Partial Bid for the Purchase of One 13-foot Square Umbrella and Three 18-foot Hexagonal Umbrellas for the Proesel Park Family Aquatic Center in the Amount Not to Exceed \$13,442.26 to Birdair, Inc., of Amherst, New York (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)

VIII. Regular Business

4. Consideration of an Ordinance in Case #ZB-01-15, Granting Certain Variations for the Construction and Operation of a Religious Institution and Off-street Parking Area at 3900 West Devon Avenue
5. Consideration of a Referral to the Plan Commission for Public Hearing of a Request by T-Mobile Central LLC for a Zoning Code Text Amendment

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 Potential Litigation, Personnel and Review of Executive Minutes

XV. Adjournment

DATE POSTED: June 12, 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