



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., JULY 21, 2015**

**AMENDED AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – June 16, 2015
- V. Warrant Approval**
- VI. Village President's Report**
  - 1. Appointment to the Economic Development Commission – Patrick Kaniff
  - 2. Appointment to the Board of Fire and Police Commissioners – Renan Sugarman
  - 3. Reappointment to the Emergency Telephone System Board (9-1-1) – Don Sampen
  - 4. Swearing in of Police Officers Andrew Bialek and Claire Plante
- 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 Authorizing an Agreement for Software Upgrades with Springbrook Software in the Amount of \$34,642.81 (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of an Ordinance Amending Sections 12-3-25 and 14-4-3 of the Municipal Code Regarding Water Conservation (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 3. Approval of a Recommendation by the Parks and Recreation Board to Award a Bid to Tru-Link Fence of Melrose Park, Illinois for Bid Alternate Three in the Amount of \$4,455 for the Replacement of Windscreens and Bid Alternate Four for the Removal and Replacement of Fencing, Utilizing Black Vinyl Clad Chain Link Fence, in the Amount of \$47,568 for the Proesel Park Tennis Courts (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)

4. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase Three 2016 Ford Utility Police Interceptor AWD Vehicles from Currie Motors Fleet for \$81,617.00 (Appears on the Consent Agenda Because it is Through a Joint Purchasing Cooperative)
5. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on the Consent Agenda Because it is a Routine Function of Government)
6. Approval of a Resolution to Approve the Purchase of a 2016 Vactor 2110 Combination Sewer Cleaning Vehicle through the Northwest Municipal Conference Suburban Purchasing Cooperative Program Contract #128 from Standard Equipment Company of Chicago, Illinois (Appears on the Consent Agenda Because it is Through a Joint Purchasing Cooperative)
7. Approval of a Resolution Approving an Intergovernmental Agreement with the City of Chicago and the Village of Skokie Regarding Improvements to the Intersection of Pratt and Central Avenues (Appears on the Consent Agenda Because it is a Routine Function of Government)
8. Approval of a Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for Participation in the Rain Barrel Program (Appears on the Consent Agenda Because it is a Routine Function of Government)
9. Approval of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Code Text Amendment Relative to Defining and Regulating “Short-Term Rental Property” (Appears on the Consent Agenda Because it is a Routine Function of Government)

#### **VIII. Regular Business**

10. Consideration of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Designing Stormwater Street Storage Improvements in a Pilot Area of the Village in the Not-to-Exceed Amount of \$45,000
11. Consideration of a Recommendation by the Economic Development Commission Concerning a Cook County Property Tax Abatement and Referral to the Plan Commission of a Proposed Planned Unit Development Amendment for Property Located at 6850 McCormick Boulevard (Former Dominick’s Site)
12. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-02-15 Regarding a Zoning Ordinance Text Amendment to Modify the Definition of “Semiprivate Fence”
13. Consideration of a Resolution Awarding the Fire Engine Purchase to the Lowest Responsible Bidder US Tanker Co. of Delavan, Wisconsin in the Amount of \$535,227.00 and Authorizing the Village Manager to Execute the Contract with US Tanker Co.
14. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2015-2016: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2015-2016 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2015-2016

#### **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, Land Sale, Litigation, Potential Litigation and Land Acquisition*

**XV. Adjournment**

DATE POSTED: July 17, 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](http://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](http://lwdtv.org)