



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 1, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – August 18, 2015

V. Warrant Approval

VI. Village President's Report

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 Recommendation by the Plan Commission in Reference to Case #PC-08-15 to Adopt an Ordinance Amending Section 10.04 of the Zoning Code Regarding Telecommunications and Personal Wireless Service Facilities in Public Utility Rights-of-Way Within the Village's R-1, R-2, and R-3 Zoning Districts (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
2. Approval of a Recommendation by the Plan Commission in Reference to Case #PC-08-15 to Adopt an Ordinance Granting a Special Use Permit for Construction of Personal Wireless Service Facilities at 4495 West Pratt Avenue Located in the R-3 Zoning District (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

3. Consideration of a Recommendation by the Plan Commission in Case #PC-09-15, Concerning a Request for a Planned Unit Development (PUD) Amendment for Property Located at 6850 and 6810 McCormick Boulevard, Commonly Known as the Former Dominick's Site

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: August 28, 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