



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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – September 1, 2015
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Proclamation Regarding Thank a Police Officer – Paint Illinois Blue Day
- 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 Traffic Commission to Adopt an Ordinance Amending Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking in the Alley Located Directly to the South of 4721 W. Touhy Avenue and Amending Chapter Seven, Article Two, Section Five of the Village Code Pertaining to Designating West Bound Traffic in the Alley Stop at Keating Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  - 2. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the East Side of Cicero between Northshore Avenue and Pratt Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  - 3. Approval of an Ordinance (A) Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Phase II Engineering for the Pratt Avenue Resurfacing Project, (B) Authorizing the Village President to Execute both a Preliminary Engineering Agreement for Federal Participation and a Local Agency Agreement for Federal Participation for Phase II Engineering for the Pratt Avenue Resurfacing Project (Appears on the Consent Agenda Because it is a Routine Function of Government)

4. Approval of a Recommendation by the Zoning Board of Appeals (ZBA) in Case #ZB-03-15 to Approve a Sign Variation for Property Located at 6801 North Cicero Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

**VIII. Regular Business**

5. Consideration of a Resolution Authorizing the Village to Join and Approving an Intergovernmental Agreement Relating to Membership in the O'Hare Noise Compatibility Commission

**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: September 11, 2015

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