



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 6, 2015**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Board Meeting Minutes – September 16, 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 an Ordinance 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)
 2. Approval of an Ordinance (A) Waiving the Bid Process and Awarding a Proposal to Stanley Consultants to Perform Phase II Engineering for a Bicycle/Pedestrian Overpass at Touhy Avenue on the ComEd ROW, (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 a Bicycle/Pedestrian Overpass at Touhy Avenue on the ComEd ROW (Appears on the Consent Agenda Because it is a Routine Function of Government)
- VIII. Regular Business**
 3. Consideration of: 1) an Ordinance Approving an Amendment to the Pratt/McCormick Planned Unit Development (PUD); 2) a Resolution Designating a Blighted Area; 3) a Resolution Consenting to Approval of a Class 7B Cook County Tax Abatement Classification; and 4) a Resolution Approving of a Development Agreement, All Relating to Property Located at 6850 McCormick Boulevard (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: October 2, 2015

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