



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 20, 2015**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Board Meeting Minutes – October 6, 2015
- V. Warrant Approval**
- VI. Village President’s Report**
 1. Proclamation Regarding Red Ribbon Week
- 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 to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2015 (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)
 3. Approval of a Resolution to Approve the Planting of 110 Trees to be purchased from the Suburban Tree Consortium for the Fall 2015 Planting (Appears on the Consent Agenda Because it is a Routine Function of Government)
 4. Approval of a Resolution to Enter into an Interlocal Agreement with Region 4 Education Service Center of Houston Texas for Cooperative Purchasing through The Cooperative Purchasing Network (Appears on the Consent Agenda Because it is a Routine Function of Government)

5. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close Lincoln Avenue Between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 22, 2015 (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
6. 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 West Side of Kimball Avenue between the North Curb Line of Devon Avenue and 94' North (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
7. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking Monday through Friday between 7:00 AM and 4:00 PM on the East Side of Hamlin Avenue from the South Edge of the Driveway Located at 6901 N. Hamlin Avenue to 25' South and on the West Side of Hamlin Avenue from the North Edge of the Driveway Located at 6918 N. Hamlin Avenue to 20' North (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

None.

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 16, 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.