



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 3, 2015**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – October 20, 2015
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Swearing in of Police Officers Jesse Wienski and Jimmy Han
 - 2. Swearing in of Lieutenant Schenita Stewart
- 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 Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Christopher B. Burke Engineering, Ltd. for Phase I Engineering for the Devon Avenue Streetscape Project from Lincoln Avenue to McCormick Boulevard (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 Adopt a Resolution to Approve a New Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
- VIII. Regular Business**
 - 4. Consideration of a Recommendation by the Plan Commission in Case #PC-12-15 to Approve an Ordinance Granting Special Use and a Parking Location Variation for a Senior Living Development to be located at 3401-3501 Northeast Parkway (formerly the Bell & Howell site having an address of 3400 Pratt Avenue)

5. Consideration of a Recommendation by the Plan Commission in Case #PC-10-15 to Approve an Ordinance Granting Special Use and Variations for the Construction and Operation of a Mixed Use Development at 6733-6735 North Lincoln Avenue

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 30, 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.