



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 17, 2015**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Board Meeting Minutes – November 3, 2015
- V. Warrant Approval**
- VI. Village President's Report**
 1. Appointment of Myra Foutris to the Human Relations Commission
- 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 Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2016 (Appears on the Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807 (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Recommendation by the Park 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)
 4. Approval of a Resolution Granting a Time Extension for Variations Granted for 3900 West Devon Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)
 5. Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Calendar Years (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

6. 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: November 13, 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.