



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 1, 2015**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Board Meeting Minutes – November 17, 2015
- V. Warrant Approval**
- VI. Village President's Report**
 1. Proclamation Regarding Toys for Tots Month
 2. Retirement of Officer Timothy Schaefer
- 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 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC) (Appears on the Consent Agenda Because it is a Routine Function of Government)
 2. Consideration of a Resolution Authorizing an Intergovernmental Agreement Relating to its Continued Membership in the O'Hare Noise Compatibility Commission (Appears on the Consent Agenda Because it is a Routine Function of Government)
- VIII. Regular Business**
 3. Consideration of a Recommendation by the Plan Commission in Case #PC-15-15 to Adopt an Ordinance Granting Special Use Approval and Certain Variations for the Operation of a Packaged Goods Liquor Store at 7175 North Lincoln Avenue
 4. Consideration of a Recommendation by the Plan Commission in Case #PC-14-15 to Adopt an Ordinance Approving of an Amendment to the Town Center Planned Unit Development (PUD) to Allow the Operation of a Brewery and Tap Room at 7005 Central Park Avenue

5. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,431,733 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2015, Payable to the Village in the Calendar Year 2016
6. Consideration of an Ordinance to Abate the 2015 Real Estate Taxes levied for the 2011A and 2011B General Obligation Debt Bonds

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Closed Session

A Closed Session is Requested to Discuss Land Acquisition

XV. Adjournment

DATE POSTED: November 25, 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.