



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 15, 2015**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – December 1, 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 a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Appropriating Funds for the Congestion Mitigation Air Quality Grant Local Match for the Construction of the Commonwealth Edison Multi-Use Trail Project (Appears on the Consent Agenda Because it is a Routine Function of Government)
3. Approval of an Amendment to Section 9 of the Village Code Regulating the Sale of Animals (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)

VIII. Regular Business

4. Consideration of a Recommendation by the Economic Development Commission to Approve a Resolution Granting Consent to a Class 7c Classification for Property Located at 4655 Chase Avenue
5. Consideration of an Ordinance Amending Chapter 14 of the Municipal Code Regarding the Village's Building Regulations
6. Consideration of the Approval of the Purchase and Sales Agreement for the Purchase of the Union Pacific Railroad Property

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 and Potential Litigation

XV. Adjournment

DATE POSTED: December 11, 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.