



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 19, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – January 5, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of President Pro Tem
 - 2. Swearing in of Police Officer Colleen Zitkus
 - 3. Swearing in of Police Sergeant Laura Namovicz
- 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 an Ordinance Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company) its Successors and Assigns, to Construct, Operate, and Maintain a Natural Gas Distributing System in and Through the Village of Lincolnwood (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Recommendation by the Plan Commission Concerning Case #PC-13-15 Regarding Regulations Pertaining to Commercial Off-Street Parking in Front and Corner Side Yards (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 - 3. Approval of a Recommendation by the Zoning Board of Appeals (ZBA) in Case #ZB-05-15 to Approve Variations for Corner Side Yard Setback, Finished First Floor Height, Residential Deck, and Residential Patio at the Property Located at 3455 West Albion Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

4. Approval of a Local Agency Agreement as Required by the Illinois Department of Transportation for Participation in the Congestion Mitigation Air Quality Grant Program for Land Acquisition of the Union Pacific Railroad Property (Appears on the Consent Agenda Because it is a Routine Function of Government)
5. Approval of a Resolution Approving a Supplemental Statement of Work Under an Agreement with Municipal GIS Partners, Inc. for GIS Support Services (Appears on the Consent Agenda Because it is a Routine Function of Government)
6. Approval of a Resolution to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$38,760 for One Year (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

7. Consideration of a Recommendation by the Zoning Board of Appeals (ZBA) in Case #ZB-04-15 to Approve a Rear Yard Setback Variation for a Deck at the Property Located at 5080 West North Shore Avenue
8. Consideration of a Resolution Approving an Amendment to the Stormwater Pilot Program Improvements

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 Sale

XV. Adjournment

DATE POSTED: January 15, 2016

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.