



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., FEBRUARY 2, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – January 19, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding Dental Awareness Month
 - 2. Retirement of Police Sergeant Michael Cahill
- 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 Authorizing an Agreement with Quinlan Alarm Systems, Inc., for the Installation of a Security System and the Performance of Maintenance and Support Services in the Amount of \$83,507.64 (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
 - 2. Approval of an Ordinance in Case #ZB-04-15 to Grant a Rear Yard Setback Variation for a Deck at the Property Located at 5080 West North Shore Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 - 3. Approval of an Ordinance in Case #PC-13-15 Amending Section 7.06 of the Zoning Ordinance Regarding Off-Street Parking in Required Yards (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 - 4. Approval of an Ordinance 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)

VIII. Regular Business

5. Consideration of a Recommendation by the Plan Commission in Case #PC-11-15 to Adopt an Ordinance Amending the Zoning Code Regarding “Short-Term Rental 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 Personnel

XV. Adjournment

DATE POSTED: January 29, 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.