



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., FEBRUARY 16, 2016**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – February 2, 2016

V. Warrant Approval

VI. Village President's Report

1. Referral of School District 74's Zoning Code Text Amendment to the Plan 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 Authorizing the Renewal of a Three Year Agreement for a Prime Rate Interface and a One Year Agreement for Local and Long Distance Telephone Services with Call One through the Suburban Purchasing Cooperative (Appears on the Consent Agenda Because it is through a Joint Purchasing Cooperative)
2. Approval of an Ordinance Amending Article 3 of Chapter 11 (Dog Regulations) of the Municipal Code (Appears on the Consent Agenda Because it was Approved at a Committee of the Whole Meeting)
3. Approval of a Resolution to Authorize the Execution of a Contract with MG Mechanical Service Inc. of Woodstock, Illinois for the Replacement of the Public Works Air Handler Unit in the Amount of \$23,500 (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)
4. Approval of an Ordinance in Case #PC-11-15 to Adopt an Ordinance Amendment the Zoning Code Regarding "Short-Term Rental Property" (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)

VIII. Regular Business

5. Consideration of a Request to Transfer an Ordinance Granting a Special Use Permit to Operate a Package Goods Liquor Store at 6929 North Lincoln Avenue

6. Consideration of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Code Text Amendment Concerning Off-Premises Signs
7. Consideration of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling, allowing the Friends of the Community Center to Hold Lincolnwood Fest 2016 on July 21-24
8. Consideration of a Resolution Approving a Request by North Capital Group to Extend the Second Amendment to the Pre-Development Agreement Regarding Property Located at 4500 Touhy Avenue and Adjacent Properties at 4560 Touhy and 7350 Lincoln Avenue, Commonly Referred to as the Purple Hotel Site

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: February 12, 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.