



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MARCH 1, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – February 16, 2016
- 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 Authorizing the Village Manager to Approve the Securities Account Control Agreement with Republic Bank of Chicago and The Private Bank and Trust Company (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of an Ordinance Granting the Transfer of a Special Use Permit for the Operation of a Package Goods Liquor Store at 6929 North Lincoln Avenue (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)
 - 3. Approval of an Ordinance for the Union Pacific Railroad Property Bike Path Construction as Required by the Illinois Department of Transportation Pertaining to the Following: A) Appropriating Funds for the Congestion Mitigation Air Quality Grant Local Match; B) Approving a Local Agency Agreement; and C) Approving an Engineering Agreement for Construction (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of a Resolution Approving the Extension of the Period for Submission of a Final Development Plan and Final Plat of Subdivision for 4500-4560 Touhy Avenue and 7350-7360 North Lincoln Avenue (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
- VIII. Regular Business**
 - None

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 and Pending Litigation

XV. Adjournment

DATE POSTED: February 26, 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.