



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MARCH 15, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – March 1, 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 an Ordinance Amending Chapter 10 of the Village Code of Lincolnwood Creating a Craft Brewery Liquor Licenses and a Resolution Amending the Annual Fee Resolution Regarding Class F Liquor Licenses (Appears on the Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Resolution Approving Agreements for the Village's Employee Deferred Compensation Program (Appears on the Consent Agenda Because it is a Routine Function of Government)
 3. Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 29 & April 30, 2016 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees (Appears on the Consent Agenda Because it is a Routine Function of Government)
 4. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Arena Sports USA, Inc. of Cary, Illinois (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)
 5. Approval of an Ordinance Declaring a 1998 Vac-Con Sewer Cleaning Vehicle as Surplus (Appears on the Consent Agenda Because it is a Routine Function of Government)
 6. Approval of a Resolution to Approve the Planting of 143 Trees to be Purchased from the Suburban Tree Consortium for the Spring 2016 Planting in an Amount of \$47,389 (Appears on the Consent Agenda Because it is Through a Joint Purchasing Cooperative)

7. Approval of a Resolution to Authorize the Execution of a Contract with Filotto Roofing of Crest Hill, Illinois for the Replacement of the Proesel Park Shelter Roof in the Amount of \$70,655 (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)

VIII. Regular Business

8. Consideration of a Recommendation by the Plan Commission in Case #PC-02-16 to Approve Rezoning 6653 East Prairie Road to the Business/Residential Transition Area of the B-1 Traditional Business Zoning District and Approve Special Uses and Certain Variations of the Zoning Code Needed in Order to Allow an Addition to the Existing Restaurant (Lou Malnati's) at 6649 North Lincoln Avenue

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 Employment Matters 2(c)(1)

XV. Adjournment

DATE POSTED: March 11, 2016

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, 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.