



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 5, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – March 15, 2016
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Proclamation Regarding National Fair Housing Month
 - 2. Proclamation Regarding Arbor Day
- 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 Purchase of a 2016 Ford Police Utility Interceptor Vehicle from Currie Motors of Frankfort, Illinois in the amount of \$28,297.00 (Appears on the Consent Agenda Because it is through a Joint Purchasing Cooperative)
 - 2. Approval of a Recommendation by the Park and Recreation Board to Adopt a Revised Policy for the Naming of Park Land, Buildings and Facilities (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
- VIII. Regular Business**
 - 3. Consideration of an Ordinance in Case #PC-02-16 to Approve the Rezoning of 6653 East Prairie Road to the Business/Residential Transition Area of the B-1 Traditional Business Zoning District and Approve an Ordinance Granting Special Uses and Certain Variations of the Zoning Code Needed to Allow an Addition to the Existing Restaurant (Lou Malnati's) at 6649 North Lincoln Avenue
 - 4. Consideration of a Recommendation in Case #ZB-01-16 by the Zoning Board of Appeals to Deny a Building Coverage Variation to Allow a Rear Yard Addition to the Existing Single-Family Home at 3738 West Columbia Avenue

5. Consideration of a Request from School District 74 for a Zoning Code Text Amendment to Create a new “S” School Zoning District; and a Zoning Code Map Amendment to Remove the School District Campus from the Current R3 Zone to a New S Zone; for the Property Located at 6855 N. Crawford Avenue, 6850 and 6950 N. East Prairie Road; and 3925 W. Lunt 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: April 1, 2016

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