



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 19, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – April 5, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
 1. Proclamation Regarding Greenest Region Compact 2
 2. Appointment of Genelle Iocca to the Economic Development 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 Adopting the Strategic Master Technology Plan for Fiscal Year 2016-17 (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
 2. Approval of a Resolution Updating the Designation of the Village’s Delegate and Alternate Delegate to the Northeastern Illinois Public Safety Training Academy Board of Directors (Appears on the Consent Agenda Because it is a Routine Function of Government)
 3. Approval of a Resolution to Award a Proposal and Approve a Contract with KGI Landscaping Company of Skokie, Illinois for Landscaping Maintenance within the Village in the Amount of \$36,000 (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
 4. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (Appears on the Consent Agenda Because it is a Routine Function of Government)
 5. Approval of a Recommendation by the Zoning Board of Appeals (ZBA) in Case #ZB-03-16 to Approve a Building Height Variation for a New Single-Family Home at the Property Located at 4525 West North Shore Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

6. Consideration of the following items pertaining to the School District 74 Campus located at 6855 North Crawford Avenue, 6850 and 6950 North East Prairie Road and 3925 West Lunt Avenue: A. Approval of an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Establishing the “S” Schools Zoning District; B. Approval of an Ordinance Rezoning Property to the “S” Schools Zoning District; and C. Approval of an Ordinance Vacating a Portion of the Morse Avenue Right-of-Way.
7. Consideration of a Recommendation in Case #ZB-02-16 by the Zoning Board of Appeals to Deny a Special Sign Request and a Sign Setback Variation and a Sign Orientation Variation for Replacement of a Pole/Pylon Sign for the Property Located at 7169 Crawford Avenue
8. Consideration of a Recommendation from the Fire and Water Committee to Adopt a Resolution Approving a Six-Year Contract with Paramedic Services of Illinois for the Provision of Fire Protection and Emergency Medical Service
9. Consideration of an Ordinance Amending Sections 6-2-4 and 17-1-2 of the Village Code Regarding Various Fees and Fines and a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2016-17
10. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2016 to April 30, 2017

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: April 15, 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.