



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., MAY 3, 2016**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Village Board Minutes – April 19, 2016
- V. Warrant Approval**
- VI. Village President's Report**
  - 1. Reappointments to the Boards and Commissions
  - 2. Metropolitan Mayors Caucus Green Initiative Presentation
- 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 Prevailing Wages Effective May 1, 2016 for the State of Illinois Prevailing Wage Act (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of an Ordinance in Case #ZB-03-16 to Approve a Building Height Variation for a New Flat-Roof 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)
  - 3. Approval of an Ordinance Waiving Section 105.5 of the Village Building Code Regarding the Maximum Term of a Building Permit and Granting a Time Extension for Zoning Approvals for The Carrington at Lincolnwood (aka South Bay Partners Assisted/ Independent Living Facility) at 3401-3501 Northeast Parkway (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 4. Approval of an Ordinance in Case #ZB-01-16 to Grant a Building Coverage Variation to Allow a Rear Yard Addition to the Existing Single-Family Home at 3738 West Columbia Avenue (Appears on the Consent Agenda Because it was Approved Unanimously at a Previous Village Board Meeting)

5. Approval of an Ordinance in Case #ZB-02-16 to Grant Special Sign Approval and Sign Setback Variation for Replacement of a Pole/Pylon Sign for the Property Located at 7169 North Crawford Avenue (Appears on the Consent Agenda Because it was Approved Unanimously at a Previous Village Board Meeting)
6. Approval of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for the Design of Landscaped Median Improvements on Lincoln Avenue within the Village (Appears on the Consent Agenda Because it is a Routine Function of Government)
7. Approval of an Amendment to the Local Agency Agreement as Required by the Illinois Department of Transportation for Participation in the Congestion Mitigation Air Quality Grant Program for Construction of a Recreation Path on the Former Union Pacific Railroad Property (Appears on the Consent Agenda Because it is a Routine Function of Government)
8. Approval of an Amendment to the Local Agency Agreement as Required by the Illinois Department of Transportation for Participation in the Congestion Mitigation Air Quality Grant Program for Construction of a Recreation Path on the Commonwealth Edison Right-of-Way (Appears on the Consent Agenda Because it is a Routine Function of Government)
9. Approval of a Resolution to Reject the Bid Received for the 2016 Sidewalk and Curb Replacement Program (Appears on the Consent Agenda Because it is the Rejection of a Bidder)
10. Approval of a Resolution to Approve a Contract with The Detroit Salt Company of Detroit, Michigan for the Purchase of Bulk Sodium Chloride (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
11. Approval of a Resolution Authorizing the Voluntary Withdrawal of Membership from the Regional Emergency Dispatch Center (Appears on the Consent Agenda Because it is a Routine Function of Government)

### **VIII. Regular Business**

12. Consideration of a Recommendation by the Plan Commission in Case #PC-04-16 to Approve a Special Use and Certain Variations of the Zoning Code Needed to Allow an Expansion of an Existing Off-Street Parking Area at 7370 North Cicero Avenue
13. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving Two Property Enhancement Program (PEP) Grants in an Amount Not to Exceed \$25,000 Per Grant for the Airoom Properties at 6825 North Lincoln Avenue and at 6829-6849 North Lincoln Avenue
14. Consideration of a Resolution to Authorize the Execution of an Agreement with Planned Forest Solutions of Chicago, Illinois for Consulting Arborist Services
15. Consideration of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Code Text Amendment Concerning Residential Fences Along Rear Lot Lines Adjacent to Public Recreation Paths

### **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 29, 2016

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