



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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Village Board Minutes – May 17, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Proclamation Regarding Olympic Day
  - 2. Appointment of Henry Novoselsky to the Plan 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 Authorizing the Amended Employment Agreement Between the Village of Lincolnwood and Timothy C. Wiberg (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 3. Approval of an Ordinance (A) Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Construction Engineering for the Pratt Avenue Resurfacing Project, (B) Authorizing the Village President to Execute both a Construction Engineering Agreement for Federal Participation and a Local Agency Agreement for Federal Participation for Construction for the Pratt Avenue Resurfacing Project (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 4. Approval of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Design of Preliminary Plans for a Storm Sewer Outfall at the North Shore Channel (Appears on the Consent Agenda Because it is a Routine Function of Government)

5. Approval of a Resolution Pledging \$55,917 in Local Funds Required to Apply for a \$279,585 Grant through the Illinois Transportation Enhancement Program for the Centennial Park Multi-Use Path (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole Meeting)
6. Approval of a Resolution to Award a Contract to Globe Construction of Addison, Illinois for the 2016 Sidewalk and Curb Replacement Program (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
7. Approval of a Resolution Supporting Reclassification of Lawndale Avenue, Central Park Avenue, and Northeast Parkway as a Major Collector Route (Appears on the Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

8. Consideration of a Recommendation by the Zoning Board of Appeals Concerning Case #ZB-05-16 Regarding Approval of a Wall Sign Variation on the South Building Elevation and Denial of a Wall Sign Variation on the West Building Elevation for the Property Located at 6540 North Lincoln Avenue
9. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-05-16 Regarding Sign Regulations Associated with Collective Parking Agreements

**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: June 3, 2016

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