



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 21, 2016**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – June 7, 2016

V. Warrant Approval

VI. Village President's Report

1. Misericordia Home Candy Days Thank You
2. Proclamation Regarding Parks and Recreation Month
3. Honoring Cardiac Responders
4. Madeleine Grant Volunteer of the Year Recognition
5. Human Relations Commission Person of the Year
6. Proclamation Regarding Student Achievers
7. Student Achievers Awards
8. Chamber of Commerce Madeleine Grant Scholarship Award
9. Top Male and Female Student Achievers

A brief reception will take place.

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 Recommendation by the Parks and Recreation Board to Approve a Resolution Adopting the Parks and Recreation Department Strategic Plan covering Fiscal Years 2016-17, 2017-18 and 2018-19 (Appears on the Consent Agenda Because it is a Routine Function of Government)

2. Approval of an Ordinance in Case #ZB-05-16 to Approve a Wall Sign Variation on the South Building Elevation and Deny a Wall Sign Variation on the West Building Elevation for the Property Located at 6540 North Lincoln Avenue (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)
3. Approval of an Ordinance Concerning Case #PC-05-16 Regarding Sign Regulations Associated with Collective Parking Agreements (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)

VIII. Regular Business

4. Consideration of a Recommendation by the Plan Commission in Case #PC-06-16, to Approve a Special Use and Certain Variations of the Zoning Code to Permit a New Retail Building and Off-Street Parking Area at 3701 West Touhy Avenue
5. Consideration of a Recommendation by the Plan Commission in Case #PC-07-16, 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 3550 West Pratt Avenue
6. Consideration of a Recommendation by the Zoning Board of Appeals (ZBA) in Case #ZB-04-16 to Adopt an Ordinance Granting a Front Yard Setback Major Variation for a Second Floor Addition at 6440 North Leroy 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: June 17, 2016

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