



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., JULY 19, 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. 2016 Lincolnwood Fest
  - 2. Electronic Recycling and Shredding Event
  - 3. Appointment of Mario Rizzoti to the Human Relations Commission
  - 4. Swearing in of Police Officers Ericson Masini and Pardeep Deol
  - 5. Police Officer of the Year Detective Eric Gronlund
- 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 an Ordinance Waiving Competitive Bidding and Approving Agreements for License and Land Management Software in the amount of \$77,080 (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of a Resolution Adopting a Two-Year Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 3. Approval of an Ordinance 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 (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)

4. Approval of an Ordinance in Case #PC-11-16 to Approve a Moratorium on the Establishment of any New Businesses that are Primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways in Certain Commercial Zoning Districts (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
5. Approval of a Resolution Approving a Participating Addendum for the Purchase of Small Hand and Power Tools Through the NASPO ValuePoint Cooperative Purchasing Organization (Appears on the Consent Agenda Because it is a Routine Function of Government)

#### **VIII. Regular Business**

6. Consideration of an Ordinance 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
7. Consideration of a Recommendation by the Plan Commission in Case #PC-08-16 to Approve an Amendment to Section 3.13 of the Zoning Code to Revise Fence Regulations for Residential Properties Abutting Public Recreation Paths and/or Commonwealth Edison Utility Rights-of-Way
8. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-09-16 Regarding Text Amendments to the B-3 Village Center Planned Development (PD) District, Related to Fast-Food Restaurants with Drive-Through Facilities and Additional Use Standards for Business and Office Districts Related to All Drive-Through Facilities
9. Consideration of a Resolution Approving the First Amendment to the Intergovernmental Agreement Concerning Tax Increment Financing Within the Village
10. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2016-2017: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2016-2017 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2016-2017

#### **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 the Purchase of Property 2(c)(5)*

#### **XV. Adjournment**

DATE POSTED: July 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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.