



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., AUGUST 16, 2016**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – July 19, 2016

V. Warrant Approval

VI. Village President's Report

1. 2016 Lincolnwood Fest Report
2. 25th Anniversary of Village Hall

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 Authorizing the Purchase of Eight L-3 Flashback Upgrade Replacement Kits (in-car video cameras) including DVR, HD Camera, Antenna and Wiring Cables from L3 Mobile Vision, Inc. for \$30,806.49 (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the East Side of Ridgeway Avenue between the North Curb Line of Lunt Avenue and 65' North; and the West Side of Ridgeway Avenue between the North Curb Line of Lunt Avenue and 65' North and between 216' and 248' North (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close a Portion of Lincoln Avenue on Sunday, November 20, 2016 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
4. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving Business License Fee Requirements of the Municipal Code of Lincolnwood for the All Out Sports Marketing Girls Softball Tournament in Proesel Park (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

5. Approval of a Resolution for (1) a Highway Authority Agreement Between the Village and CDENT LLC. Doing Business as CDENT Shell and (2) a Reimbursement and Indemnification Agreement Between the Village and CDENT LLC. Doing Business as CDENT Shell (Appears on the Consent Agenda Because it is a Routine Function of Government)
6. Approval of a Resolution Authorizing the Execution of a Contract with Utility Dynamics Corporation of Oswego, Illinois for the Public Works Facility – Water Pumping Facility Inter-Building Fiber Optic Project in the Amount of \$107,816 (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
7. Approval of a Resolution to Amend and Extend the Local Agency Agreement Initiated by the Illinois Department of Transportation, Governing the Illinois Transportation Enhancement Program Grant Funding, Pertaining to Lining and Signing of On-Street Bike Lanes and Pedestrian Crosswalk Buttons within the Village (Appears on the Consent Agenda Because it is a Routine Function of Government)
8. Approval of a Resolution to Authorize the Execution of a Temporary Easement Agreement with Sacred Learning NFP, Owner of 3900 W. Devon Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

9. Consideration of an Ordinance in Case #PC-09-16 for 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
10. 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
11. Consideration of a Resolution Approving a Recommendation from the Park and Recreation Board Concerning the Phase II Design for the Touhy Pedestrian/Bicycle Overpass Bridge

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 Land Acquisition 2(c)(5) and Land Sale 2(c)(6)

XV. Adjournment

DATE POSTED: August 12, 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 or on the Lincolnwood Mobile App.