



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 6, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – August 16, 2016
- V. Warrant Approval**
- VI. Village President's Report**
- 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 Plan Commission in Case #PC-14-16 to Adopt an Ordinance Granting Verizon Wireless a Special Use Permit for the Construction of Personal Wireless Service Facilities on an Existing Freestanding Tower at 7017 North Central Park Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 2. Approval of a Recommendation by the Plan Commission in Case #PC-13-16 to Adopt an Ordinance Granting Hatzalah Chicago a Special Use to Operate an Emergency Medical Services Business 24 Hours a Day at 6430 North Hamlin Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Resolution Approving a Plat of Vacation and Grant of Easement for the Carrington at Lincolnwood, located at 3401-3501 Northeast Parkway (formerly the Bell & Howell site with an address of 3400 Pratt Avenue) (Appears on the Consent Agenda Because it is a Routine Function of Government)
 4. Approval of a Resolution Authorizing the Purchase of One 2017 Ford F-150 Super Cab Vehicle from Wright Automotive Routes 127 & 185 P.O. Box 279, Hillsboro, IL 62049 in the amount of \$25,434.00 (Appears on the Consent Agenda Because it is a Routine Function of Government)
 5. Approval of a Resolution Authorizing the Village Manager to Execute the Amendment and Extension of the Agreement with American Traffic Solutions, Inc. for a Police Red Light Camera System (Appears on the Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Resolution to Award a Contract to Patrick McCann, Inc. of Geneva, Illinois for the Replacement of Windows at the Fire Station in the Amount of \$39,162 (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)

VIII. Regular Business

7. Consideration of a Recommendation by the Plan Commission in Case #PC-12-16, to Approve a Special Use and Certain Variations of the Zoning Code to Permit a New and Reconfigured Off-Street Parking Area at 6825 North Lincoln

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 Pending Litigation 2(c)(11)

XV. Adjournment

DATE POSTED: September 2, 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.