



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 20, 2016**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – September 6, 2016

V. Warrant Approval

VI. Village President's Report

1. Appointment of James Kucienski to the Joint Review Board
2. Proclamation Regarding Rabbi Joel Lehrfield

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.)

None

VIII. Regular Business

1. Consideration of the following items pertaining to Airoom Plaza located at 6825 North Lincoln Avenue:
A. Consideration of an Ordinance 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; and B. Consideration of an Ordinance Approving a Plat of Vacation of a Portion of Keystone Avenue in Front of 6825 North Lincoln Avenue
2. 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
3. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-01-16 Regarding a New Comprehensive Plan

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)

XV. Adjournment

DATE POSTED: September 16, 2016

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