



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 5, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – September 20, 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 an Ordinance Amending Section 17-3-18 of the Municipal Code of Lincolnwood Regarding Possession of Cannabis and Drug Paraphernalia (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution to Reject Proposals Received for the Village's Chemical Feed System Replacement Project (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of a Resolution Approving License Agreements with Various Properties for the Village's Stormwater Street Storage Program (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of the Following Items Pertaining to the Village's Stormwater Street Storage Improvements in a Pilot Area of the Village: A) A Resolution Awarding a Bid to Chicagoland Paving Contractors, Inc. of Lake Zurich, IL in the Amount of \$439,000, B) An Ordinance Waving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of \$47,950 for the Provision of Construction Management Services (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
 - 5. Approval of an Ordinance in Case #PC-08-16 Amending Section 3.13 of the Zoning Code to Revise Fence Regulations for Residential Properties Abutting Public Recreation Paths (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)

6. Approval of an Ordinance Approving a Plat of Vacation for a Portion of Keystone Avenue Adjacent to 6825 North Lincoln Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

7. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-01-16 Regarding a New Comprehensive Plan
8. Consideration of the following pertaining to the Landscaped Median Improvements on Lincoln Avenue:
A) Approval of a Resolution to Award a Contract to Landmark Contractors, Inc. of Huntley, Illinois for the Landscaped Median Improvements on Lincoln Avenue in the Amount of \$1,156,489.63; and B) Approval of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Oversight of the Construction of the Landscaped Median Improvements on Lincoln Avenue in the Amount of \$33,950

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Adjournment

DATE POSTED: September 30, 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.