



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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Village Board Minutes – October 5, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Ron Amen of Lauterbach & Amen, LLP will Present the Comprehensive Annual Financial Report for Year Ending April 30, 2016
- 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 Approving a Plat of Vacation for a Portion of the Keystone Avenue Right-of-Way Adjacent to 6825 North Lincoln 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-16-16 to Adopt an Ordinance Granting a Zoning Map Amendment to Rezone 4120 West Morse Avenue to the R-3 Residential Zoning District (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  - 3. Approval of a Resolution to Approve the Planting of 79 Trees to be Purchased from the Suburban Tree Consortium for the Fall 2016 Planting in the Amount of \$26,390 (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 4. Approval of a Resolution to Reject the Bids Received for the Landscaped Median Improvements on Lincoln Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)
  - 5. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village’s Contractor J.A. Johnson Paving Performing Resurfacing Work on Pratt Avenue to Work between 12:00 P.M. and 3:00 P.M. on Saturdays from October 22, 2016 through November 19, 2016 (Appears on the Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, October 22, 2016 from 6:30-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
7. Approval of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2016 (Appears on the Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

8. Consideration of an Ordinance Concerning Case #PC-01-16 Approving a New Comprehensive Plan for the Village of Lincolnwood

**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: October 14, 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.