



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:00 P.M., NOVEMBER 1, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – October 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 a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes (Appears on the Consent Agenda Because it is a Routine Function of Government)
- VIII. Regular Business**
 - 2. Consideration of a Resolution Approving an Intergovernmental Agreement with the Village of Skokie for the Provision of Emergency Dispatch Services
 - 3. Consideration of an Ordinance Waiving Competitive Bidding and Ratifying the Actions of the Village Manager to Execute an Agreement with Tyler Technologies (formerly New World Systems Corporation), Troy, Michigan to Upgrade the Police Department’s Records Management System and Create an Interface with OSSI Sungard Computer Aided Dispatch
- 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 28, 2016

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