



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 15, 2016**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – November 1, 2016

V. Warrant Approval

VI. Village President's Report

1. 100th Home to Install Fire Sprinkler System

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 Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2017 (Appears on the Consent Agenda Because it was Discussed at the Committee of the Whole Meeting)
2. Approval of an Ordinance Amending the Village Code Regarding the Emergency Telephone Systems Board and Emergency Telephone System Surcharge (Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
3. Approval of a Recommendation by the Parks 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, December 3, 2016 from 7-9:30 P.M. for the Golf School District 67 Foundation Trivia Night Fundraiser (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of a Resolution Accepting and Approving a Restrictive Covenant Imposed by Lamb Corporation for the Property Located at 6825 N. Lincoln Avenue (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)

VIII. Regular Business

5. Consideration of a Resolution Ratifying the Action of the Village Manager to Accept a Proposal and Execute an Agreement with Dahme Mechanical Industries, Inc. to Replace the Village's Chemical Feed Equipment for the Potable Water System

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 Setting the Price for the Sale or Lease of Property Owned by the Village 2(c)(6)

XV. Adjournment

DATE POSTED: November 11, 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.