



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 6, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – November 15, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
 1. Proclamation Regarding Toys for Tots
 2. Reappointment of Joel Perzov for a Two Year Term to the Board of Trustees of Police Pension Fund
- 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 Designating the Village’s Authorized Agent to the Illinois Municipal Retirement Fund (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of an Ordinance Levying Property Taxes in the Amount of \$5,469,755 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2016, Payable to the Village in the Calendar Year 2017 (Appears on Consent Agenda Because it is a Routine Function of Government)
 3. Approval of an Ordinance to Abate the 2016 Real Estate Taxes Levied for the 2011A and 2011B General Obligation Debt Bonds (Appears on Consent Agenda Because it is a Routine Function of Government)
 4. Approval of a Resolution Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA) (Appears on Consent Agenda Because it is a Routine Function of Government)
 5. Approval of a Contract Renewal with KGI Landscaping Company of Skokie, Illinois for Landscaping Maintenance Services within the Village in the Amount of \$36,216 (Appears on Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Resolution Authorizing the Village Manager to Execute Easement Agreements with Various Properties on Touhy Avenue for the Village's Streetlight Replacement Project (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

7. Consideration of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving a Property Enhancement Program (PEP) Grant in an Amount Not to Exceed \$25,000 for Property Leased by Brickyard Bank at 6676 North Lincoln Avenue
8. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-15-16 Regarding an Ordinance Approving Text Amendments to the M-B and O-1 Zoning Districts to Establish New Regulations and Modify Existing Regulations Relative to Businesses that are Primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways

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 Probable or Imminent Litigation 2(c)(11) and Closed Session Minutes 2(c)(21)

XV. Adjournment

DATE POSTED: December 2, 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.