



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

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – December 6, 2016
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Appointment of an Ad-Hoc Pension Committee
 - 2. Earth Hour Presentation by Students Priyanka Patel and Kate Karaman
- 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 Accepting the Village Board's Strategic Plan for 2017 –2019 (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Purchase and Installation of Playground Equipment and Implementation of Alternate #2 at G.G. Rowell Park in the Amount of \$100,500 to Hacienda Landscaping Inc. of Plainfield, Illinois (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 - 4. Approval of a Recommendation by the Parks and Recreation Board to Approve an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 - 5. Approval of a Resolution Approving a Supplemental Statement of Work Under an Agreement with Municipal GIS Partners, Inc. for GIS Support Services (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

6. Consideration of a Recommendation by the Plan Commission in Case #PC-18-16 to Approve a Final Plat, Consolidating Multiple Lots on the School District No. 74 Campus into One Lot
7. Consideration of a Recommendation by the Plan Commission in Case #PC-19-16 to Approve a Special Use and Parking Variation to Permit a Liquor Distribution Facility at 6428 North Ridgeway Avenue
8. Consideration of an Ordinance Amending Chapter 10, Article 2, Section 3 (Class B Local Liquor Licenses) of the Village Code

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)

XV. Adjournment

DATE POSTED: December 16, 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.