



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., JANUARY 3, 2017**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Village Board Minutes – December 20, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
- VII. Consent Agenda** (If anyone 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 Approving Payment for Software Licenses from OSSI Sungard for E9-1-1 Computer-Aided Dispatch and Mobile in the Amount of \$30,572 (Appears on Consent Agenda Because it is a Routine Function of Government)
  2. Approval of a Resolution Authorizing a Contract Renewal with Best Quality Cleaning, Inc. of Franklin Park, Illinois for Janitorial Services in the Amount of \$38,760 (Appears on Consent Agenda Because it is a Routine Function of Government)
- VIII. Regular Business**
  3. Consideration of a Recommendation by the Plan Commission in Case #PC-10-16 to Approve Special Uses and Certain Variations of the Zoning Code to Permit a New Multi-Tenant Commercial Building with a Drive-Through and Off-Street Parking Area at 4320 West Touhy Avenue
- 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: December 30, 2016

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