



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 17, 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
 - 2. Village Board Minutes – January 3, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of President Pro-Tem
- 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 Authorizing the Village Manager to Execute an Easement Agreement with the Owner of 7155 Kedvale Avenue for the Village’s Streetlight Replacement Project (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution Accepting the Village Board’s Strategic Plan for 2017 –2019 (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
- VIII. Regular Business**

None
- 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 to Sell 2(c)(6)

XIV. Adjournment

DATE POSTED: January 13, 2017

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