



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

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – January 17, 2017

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 Reprogramming of Wireless Fire and Burglar Alarms by Chicago Metropolitan Fire Prevention Company in the Not-to-Exceed Amount of \$32,625 (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2017 Lincolnwood Fest (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
3. Approval of Four Resolutions Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance, Infrastructure Improvements, and Local Match Requirements for a Surface Transportation Program Grant (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of an Ordinance Approving Special Uses and Variations for the Development of a New Retail Building with a Drive-Through Facility at 4320 West Touhy Avenue (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)

VIII. Regular Business

5. Consideration of a Resolution Approving the Lincolnwood Chamber of Commerce Street Light Banner Program on Pratt Avenue between McCormick Boulevard and Hamlin Avenue and in the Northeast Industrial District

6. Consideration of an Ordinance Initiating an Eligibility Study for the Re-Designation of the Lincoln-Touhy Redevelopment Project Area, and Waiving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for Performance of the Study
7. Consideration of a Resolution Approving an Implementation Plan Addressing the Goals in the Adopted 2016 Comprehensive Plan for the Village of Lincolnwood

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

XIV. Adjournment

DATE POSTED: February 3, 2017

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.