



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

**AGENDA**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Village Board Minutes – February 7, 2017
2. Village Board Minutes – February 21, 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 an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class A License (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Awarding a Contract to Norvilla, LLC of Broadview, IL for the Construction of the Lowes Parking Lot Entrance Modifications in the Amount of \$77,970.15 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
3. Approval of the Following Items Pertaining to the Lincoln Avenue Median Improvement Project: A) A Resolution Awarding a Contract to Nettle Creek Nurseries of Morris, IL in the Amount of \$858,441.40, B) An Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of \$35,000 for the Provision of Construction Management Services (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
4. Approval of a Resolution Pledging \$75,000 in Local Funds Required to Apply for a \$250,000 Grant through the Invest in Cook Program for the Touhy/Cicero Intersection Improvements (Appears on Consent Agenda Because it is a Routine Function of Government)
5. Approval of an Ordinance to Waive Enforcement of Chapter 17, Article 2, Section 16(A) of the Municipal Code of Lincolnwood for the Use, Operation and Playing of Sound Devices at a Private Affair on Sunday, March 12, 2017 from 6:00 p.m. to 10:00 p.m. at 6529 N. Central Park Avenue, Lincolnwood, IL. (Appears on Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

None

**IX. Manager's Report**

**X. Board, Commission, and Committee Reports**

**XI. Village Clerk's Report**

**XII. Trustee Report**

**XIII. Public Forum**

**XIV. Closed Session**

*A Closed Session is Requested to Discuss Employment Matters 2(c)(1)*

**XV. Adjournment**

DATE POSTED: March 3, 2017

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