



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MARCH 21, 2017**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – February 21, 2017
2. Village Board Minutes – March 7, 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 Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 28 & April 29, 2017 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution to Authorize the Planting of 81 Trees to be Purchased from the Suburban Tree Consortium for the Spring 2017 Planting in the Amount of \$30,244 (Appears on Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing the Execution of a Parking Lot Easement and License Agreement with Lincolnwood Properties, LP (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of the Following Items Pertaining to the UP Parking Lot Construction Project: A) A Resolution Awarding a Contract to Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois in the Amount of \$737,063.75, B) An Ordinance Waving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of \$50,000 for the Provision of Construction Management Services (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)

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. Adjournment

DATE POSTED: March 17, 2017

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