



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 5, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – March 21, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of James Kucienski to the Joint Review Board
- 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 B Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class B License (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of a Cardiac Monitor and Defibrillator from the Zoll Medical Corporation, of Chelmsford, Massachusetts in the Amount of \$30,478.64 (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2017-2018 (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole Meeting Budget Workshop)
 - 5. Approval of an Ordinance Amending Section 10-2-3 (Class D Local Liquor Licenses) of the Village Code (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

6. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Rights-of-Way of North St. Louis Avenue and West Arthur Avenue in Heights beyond the Maximum Permissible on the Property, and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue
7. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-01-17 to Approve Certain Variations of the Zoning Code to Permit Two New Wall Signs on the East Façade of the Building at 3944 West Touhy Avenue

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 31, 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.