



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 18, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
- V. Village President's Report**
 1. Arbor Day Proclamation
- VI. 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 in Case #PC-03-17 to Approve a Final Plat of Subdivision, Encompassing Multiple Lots at 6649 North Lincoln Avenue and 6653-6659 North East Prairie Road (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
 2. Approval of an Ordinance 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 (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Sunburst Sportswear Inc. of Glendale Heights, IL. (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)
 4. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution Approving a Second Amendment to the Contract for Parks and Recreation Department Bus Services with Alltown Bus Services Inc., of Skokie, IL. (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)
- VII. Regular Business**
 5. Consideration of an Ordinance 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
 6. Consideration of a Resolution Adopting a Collective Bargaining Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers from May 1, 2017 to April 30, 2020

7. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2017 to April 30, 2018
8. Consideration of an Ordinance Setting the Time and Place for a Public Hearing on the Establishment of the North Lincoln Redevelopment Project Area and Tax Increment Redevelopment Plan and Project
9. Consideration of an Ordinance Authorizing the Village Manager to Execute a Lease with Grossinger Motors for the Village-Owned Parking Lot at Touhy/Keating Avenues
10. Consideration of a Recommendation by the Plan Commission in Case #PC-02-17 to Approve Special Uses, Special Sign, and Certain Variations from the Zoning Code to Permit a New Restaurant and Off- Street Parking Area at 6755 North Cicero Avenue

VIII. Manager's Report

IX. Board, Commission, and Committee Reports

X. Village Clerk's Report

XI. Trustee Report

XII. Public Forum

XIII. Closed Session

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

XIV. Adjournment

DATE POSTED: April 13, 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.