



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 2, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
- V. Village President's Report**
 1. Appointment of Sue Auerbach to the Plan Commission
 2. Appointment of Bruce Heller to the Zoning Board of Appeals
- VI. Acknowledgement of Outgoing Village Board Members**
 1. Trustee Craig Klatzco
 2. Trustee Lawrence Elster
- VII. Acknowledgement of Outgoing Village President**
 1. Proclamation Regarding Village President Gerald Turry
- VIII. Adjournment - Sine Die**
- IX. Installation of Newly Elected Officials**
 1. Village President Barry Bass (by The Honorable Marvin Aspen, Federal District Court for the Northern District of Illinois)
 2. Trustee Jean Ikezoe-Halevi (by The Honorable Marvin Aspen, Federal District Court for the Northern District of Illinois)
 3. Trustee Ronald Cope (by The Honorable Marvin Aspen, Federal District Court for the Northern District of Illinois)
 4. Trustee Georjean Hlepas Nickell (by The Honorable Anthony C. Kyriakopoulos, Cook County Circuit Court Judge)
 5. Village Clerk Beryl Herman (by The Honorable John Grogan, Retired, Circuit Court of Cook County)
- X. (A 15 minute break will be called to allow individuals to recognize outgoing Board Members and to congratulate incoming Board Members.)**

XI. Call to Order

XII. Roll Call

XIII. Village President's Report

1. Nomination for Trustee Vacancy

XIV. 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 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC) (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Appears on Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resolution Adopting Prevailing Wages Effective May 1, 2017 for the State of Illinois Prevailing Wage Act (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of an Ordinance in Case #ZB-03-17 to Approve a Special Fence and Certain Variations from the Zoning Code to Permit a Wrought Iron Fence in the Designated Front Yard and Corner Lot Side Yard at 7117 North Crawford Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
5. Approval of a Resolution to Award a Contract to Schroeder and Schroeder, Inc. of Skokie, Illinois for the 2017 Sidewalk and Curb Replacement Program in an Amount Not to Exceed \$105,000 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
6. Approval of a Resolution to Approve a Contract with the Detroit Salt Company of Detroit, Michigan for the Purchase of Bulk Sodium Chloride in an Amount Not to Exceed \$56,000 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
7. Approval of a Resolution Authorizing a Contract Renewal with Planned Forest Solutions of Chicago, Illinois for Consulting Arborist Services in an Amount Not to Exceed \$20,000 (Appears on Consent Agenda Because it is a Routine Function of Government)

XV. Regular Business

8. Consideration of an Ordinance 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
9. Consideration of a Resolution Awarding the Bid for Auto Extrication Equipment to Equipment Management Company (EMC), of Channahon, Illinois in the Amount of \$29,450.00
10. Consideration 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

XVI. Manager's Report

XVII. Board, Commission, and Committee Reports

XVIII. Village Clerk's Report

XIX. Trustee Report

XX. Public Forum

XXI. Adjournment

DATE POSTED: April 28, 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.