



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 16, 2017**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – April 5, 2017
2. Village Board Minutes – April 18, 2017
3. Village Board Water Fund Workshop – April 19, 2017
4. Village Board Minutes – May 2, 2017

V. Warrant Approval

VI. Village President's Report

1. 2017 Village Vehicle Sticker Presentation
2. Appointment of Certain Boards and Commissions
3. Trustee Nomination from the May 2, 2017 Village Board Meeting (To Be Taken Off The Table)

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 Resolution Updating the Designation of the Village's Delegate and Alternate Delegate to the Northeastern Illinois Public Safety Training Academy Board of Directors (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Amending a Property Enhancement Program (PEP) Grant for Property Leased by Brickyard Bank at 6676 North Lincoln Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the North and South Side of Pratt Avenue; 60' to the East and 60' to the West of the Valley Line Trail (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

4. Consideration of a Recommendation by the Plan Commission in Case #PC-05-17 to Approve a Reasonable Accommodation to Allow for a Community Residence Use in a Residential District at 6435 North Christiana Avenue
5. Consideration of Ordinance(s) in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Right-of-Way of 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

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 Purchase or Lease of Property Per Section 2(c)(6)

XV. Adjournment

DATE POSTED: May 12, 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.