



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 6, 2017**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – May 16, 2017
2. Village Board Special Meeting Minutes – May 23, 2017

V. Warrant Approval

VI. Village President's Report

1. Discussion Regarding the Formation of Advisory Groups:
 - Public Safety and Health
 - Communications
2. Appointment of Amina Elmahdy to the Park and Recreation Board
3. Swearing in of Police Sergeant Justin Lauria
4. Madeleine Grant Volunteer of the Year Recognition
5. Proclamation Regarding Student Achievers
6. Student Achievers Awards
7. Top Male and Female Student Achievers

A brief reception will take place.

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 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code of Lincolnwood for Installation of a Netting System at 6600 North Crawford Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

3. Approval of an Ordinance in Case #ZB-05-17 to Approve a Variation from the Zoning Code to Allow Construction of a New Accessory Structure Less than 15 Feet From the Nearest Wall of the Principal Building at 4308 West Pratt Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
4. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Contractor Nettle Creek Nursery Performing the Lincoln Avenue Medians Project on Lincoln Avenue to Work between 12:00 P.M. and 3:00 P.M. on Saturdays from June 10, 2017 through September 30, 2017 Fund (Appears on Consent Agenda Because it is a Routine Function of Government)
5. Approval of Two Resolutions Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance and Infrastructure Improvements (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-04-17 to Approve a Fence Variation from the Zoning Code to Permit a Solid Fence along the Rear Lot Line at 7020 North Keystone Avenue
7. Consideration of an Ordinance in Case #PC-05-17 Approving a Reasonable Accommodation to Allow for a Community Residence Use in a Residential District at 6435 North Christiana Avenue
8. Consideration of the following: (A) An Ordinance Amending Chapter 9 of the Village Code Regarding Minimum Hourly Wages for Persons Employed within the Village of Lincolnwood as it Pertains to the Cook County Minimum Wage Ordinance and (B) An Ordinance Amending Chapter 9 of the Village Code Regarding Paid Sick Leave for Persons Employed within the Village of Lincolnwood as it Pertains to the Cook County Paid Sick Leave Ordinance

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 Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: June 2, 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.