



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 20, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – June 6, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 1. Reappointments to Certain Boards and Commissions
 2. Police Person of the Year Ray Williams
- 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 Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Sections 12 and 15 of the Village Code Pertaining to Restricting Parking on the North Side of Devon Avenue between Christiana Avenue and St. Louis Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 2. Approval of a Resolution to Purchase Two 2017 Ford F-250 XL and One Ford F-350 XL Pick-up Trucks through the Northwest Municipal Conference Suburban Purchasing Cooperative Program, Contracts #142 and #143 from Currie Motors of Frankfort, Illinois in the Amount of \$102,206 (Appears on Consent Agenda Because it is a Routine Function of Government)
 3. Approval of an Ordinance Waiving Competitive Bidding and Accepting a Proposal from Gewalt Hamilton Associates, Inc., of Vernon Hills, Illinois, for the Provision of Design and Construction Engineering Services for Street Light Improvements on Devon Avenue, McCormick Boulevard, Cicero Avenue, and Pratt Avenue in a Total Amount Not to Exceed \$90,000 (Appears on Consent Agenda Because it is a Routine Function of Government)
 4. Approval of an Ordinance in Case #ZB-04-17 Approving a Fence Variation from the Zoning Code to Permit a Solid Fence Along the Rear Lot Line at 7020 North Keystone Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

5. Approval of an Ordinance Authorizing the Execution of an Amendment to an Existing Recreational Lease between the Village and Commonwealth Edison Company to Construct a Bike/Pedestrian Overpass (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

6. Consideration of a Resolution Approving the Lincolnwood Chamber of Commerce Street Light Banner Program on Pratt Avenue between McCormick Boulevard and Hamlin Avenue and in the Northeast Industrial District on Northeast Parkway, Hamlin Avenue, and Morse Avenue
7. Consideration of a Resolution Approving a Pre-Demolition Hold Harmless Agreement between the Village and Phil Stefani, and Waiver of Code Requirements Regarding Demolition Restoration

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 Closed Session Minutes Per Section 2(c)(21) and Purchase or Lease of Property Per Section 2(c)(5)

XV. Adjournment

DATE POSTED: June 16, 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.