



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

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – June 20, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 1. Appointment of Chris Barnabas and Mary Athens to the Human Relations Commission and Carol Georges Oraha to the Park and Recreation Board
 2. Appointment of Jaclyn Cassel to the Beautification Task Force
 3. Recognition of Community Photo Contest Winner
 4. Recognition of Lifeguards for Life Saving Event
- 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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of an Ordinance Pertaining to the Following: A) Authorizing the Purchase of a 2017 Elgin Pelican NP Dual Side Broom Street Sweeper through the Northwest Municipal Conference Suburban Purchasing Cooperative Program, Contract #155 from Standard Equipment of Chicago, Illinois in the Amount of \$219,988; and B) Declaring Street Sweeper #2 Surplus and Authorizing its Sale or Disposal Upon Receipt of the New Sweeper (Appears on Consent Agenda Because it is a Routine Function of Government)
 3. Approval of an Ordinance for the Touhy Avenue Overpass Construction as Required by the Illinois Department of Transportation Pertaining to the Following: A) Approving a Local Public Agency Agreement for Federal Participation; and B) Waiving Competitive Bidding and Approving a Construction Services Agreement (Appears on Consent Agenda Because it is a Routine Function of Government)

4. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow JSI, Ltd., Performing Work at 6840 North Lincoln Avenue, to Work between 12:00 p.m. and 5:00 p.m. on an upcoming Saturday, and 10:00 a.m. and 1:00 p.m. on an upcoming Sunday (Appears on Consent Agenda Because it is a Routine Function of Government)
5. Approval of an Ordinance in Case #PC-06-17 Permitting a Special Use to Operate a Trade School in the O, Office District at 7300 North Cicero Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

6. Consideration of an Ordinance Amending Chapter 7, Article 2, Sections 17, 18 and 24 of the Village Code Regarding Parking of Recreational and Commercial Vehicles
7. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-06-17 to Approve a Variation from the Zoning Code to Permit an Open-Air, Off-Street Parking Space in the Front Yard of a Property in a Residential Zoning District at 7235 North Keating Avenue
8. Consideration of a Resolution Approving a Recommendation from the Traffic Commission Concerning the Preliminary Design for the Devon Avenue Streetscape Enhancement Project
9. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2017-2018: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2017-2018 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2017-2018

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)(5)

XV. Adjournment

DATE POSTED: July 14, 2017

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