



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., AUGUST 15, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – July 18, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of Amina Elmahdy to the Human Relations Commission
 - 2. Appointment of Rivak Albazi to the Economic Development Commission
 - 3. Appointment of Maria Leberis to the Park and Recreation Board
- 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 Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution Approving a Memorandum of Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers to Amend their Existing Collective Bargaining Agreement (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, January 20, 2018 from 6-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Close a Portion of the Valley Line Trail on Saturday, October 7, 2017 Between the Hours of 9 A.M. to 10 A.M. for the My First Marathon Program Culmination Event (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

5. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Section 12 of the Village Code Pertaining to Restricting Parking on the 3700 Block of Pratt Avenue from a Point 329 Feet East of the East Curb Line of Hamlin Avenue to a Point 359 Feet East of the East Curb Line of Hamlin Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
6. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Illinois Department of Transportation to Perform Overnight Work on Weekdays between the Hours of 9:00 p.m. and 5:00 a.m. for the Purpose of Resurfacing Touhy Avenue West of Cicero Avenue (Appears on Consent Agenda Because it is a Routine Function of Government)
7. Approval of a Resolution Authorizing the Purchase of One 2017 Ford Police Utility Interceptor Vehicle from Currie Motors, 9423 W. Lincoln Hwy, Frankfort, IL in the Amount of \$29,266.00 (Appears on Consent Agenda Because it is a Routine Function of Government)
8. Approval of an Ordinance in Case #PC-09-17 and Case #PC-11-17 Regarding a Text Amendment to the M-B Retail Overlay Zone District and Map Amendment to Certain M-B Zoned Properties to Establish a Retail Overlay Zone for Specific Properties Between Devon Avenue and Lincoln Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

9. Consideration of an Ordinance in Case #PC-12-17 to Amend Previously-Approved Zoning Relief and Approve Variations from the Zoning Code to Permit a Wood Fence and Evergreen Trees to Satisfy the Requirements for Landscape Setback and Screening Between Commercial and Residential Zoning Districts at 6755 North Cicero Avenue
10. Consideration of a Resolution Adopting a Conceptual Site Plan to Facilitate Redevelopment of the Former Purple Hotel Site
11. Consideration of a Resolution Approving the Purchase of an Ambulance to Fire Service, Inc. of St. John, Indiana in the Amount of \$243,620 and Authorize the Village Manager to Execute the Contract

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) and to Discuss Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: August 11, 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.