



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 5, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
- V. Village President's Report**
 1. Appointment of John Ernst to the Traffic Commission
 2. Appointment of Rizwan Hussain to the Zoning Board of Appeals
 3. Swearing in of Police Officers Robert Labuz and Dominic Massa
- VI. 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 Zoning Board of Appeals to Adopt an Ordinance Regarding Case #ZB-09-17 to Permit a Special Fence Along the Edens Expressway at 6489 North Longmeadow Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 2. Approval of a Recommendation by the Zoning Board of Appeals Regarding Case #ZB-10-17 Permitting a Variation from the Zoning Code to Allow a Six-foot-Tall Semi-Private Wood Fence in the Side Yard at 6638 North Ramona Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of \$103,000 for the Completion of a Water Transmission Main Route Study (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
 4. Approval of an Ordinance Amending Section 7-2-24 of the Village Code Regarding Parking of Commercial Vehicles (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole Meeting)

VII. Regular Business

5. Consideration of a Recommendation by the Plan Commission Case #PC-06-17 Granting Approval of Residential Units as a Special Use and Variations related to Building Setback, Drive Aisle Width, Off-Street Parking Capacity, Off-Street Parking Location, and Parking Lot Perimeter Landscaping at 6733-6735 North Lincoln Avenue
6. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance in Case #ZB-08-17 to Permit the Increase in Permitted Building Coverage from 1,619-Square Feet to 1,664-Square Feet to Allow the Construction of a New Two-Car Garage at 6641 North Trumbull Avenue
7. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Regarding Zoning Board of Appeals Case #ZB-07-17 Granting Variations Related to the Required Setback from the Front Façade and the Minimum Percent Openness of the Fences Located Parallel to and Along the Side Lot Lines at 6850 North Lowell Avenue
8. Consideration of an Ordinance Amending Chapter 4 of the Village Code Regarding the Appointment of Village Officials and Employees

VIII. Manager's Report

IX. Board, Commission, and Committee Reports

X. Village Clerk's Report

XI. Trustee Report

XII. Public Forum

XIII. 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)

XIV. Adjournment

DATE POSTED: September 1, 2017

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