



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 19, 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 Victor Stojanoff to the Traffic Commission
- 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 Traffic Commission to Adopt an Ordinance to Amend Section 7-2-12 of the Municipal Code Pertaining to Restricting Parking on the West Side of Lincoln Avenue from the North Curb Line of Springfield Avenue to a Point 75 Feet North of the North Curb Line of Springfield Avenue; and from the North Curb Line of Albion Avenue to a Point 163 Feet North of the North Curb Line of Albion Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 2. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Section 7-2-16 of the Municipal Code Concerning Parking Restrictions in Village-Owned Parking Lots (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of an Ordinance Amending Section 14-7-3 of the Municipal Code Regarding the Village's Life Safety Code (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
 4. Approval of a Resolution to Authorize the Execution of a Contract with F.E. Moran, Inc. of Northbrook, Illinois for the Replacement of the Fire Department Boiler in an Amount of \$76,050.00 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
 5. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close a Portion of Lincoln Avenue on Sunday, November 19, 2017 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race (Appears on Consent Agenda Because it is a Routine Function of Government)

VII. Regular Business

6. Consideration of a Recommendation by the Plan Commission in 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
7. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-10-17 to Deny a Variation to Permit a Backup Electrical Generator to be Located Less Than Ten Feet from a Property Line at 6638 North Ramona Avenue
8. Consideration of a Resolution Approving a License Agreement for an Emergency Medical Services (EMS) Station at 3501 Northeast Parkway

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 Setting Price to Sell or Lease Property Per Section 2(c)(6)

XIV. Adjournment

DATE POSTED: September 15, 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.