



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 3, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes-August 15, 2017
 2. Village Board Minutes-September 5, 2017
- V. Warrant Approval**
- VI. Village President's Report**
 1. Recognition of Lieutenant Schenita Stewart Regarding a Homicide Investigation
 2. Recognition of Sergeant Justin Lauria Award from Mother's Against Drunk Drivers (MADD)
 3. Lincolnwood in Bloom Contest Winner
- 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 the Following: A) an Ordinance Amending Sections 12-6-6-6 and 12-6-9 of the Village Code Regarding the Village's Fee-in-Lieu of Stormwater Detention Regulations and B) a Resolution Amending the Annual Fee Resolution Regarding the Fee-in-Lieu of Stormwater Detention (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
 2. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Purchase Playground Equipment for the Renovation of Central Park Playground through the National Intergovernmental Purchasing Alliance Contract #R170301 from BCI Burke Company, LLC of Fond Du Lac, Wisconsin in the Amount of \$53,640.50 (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Recommendation by the Parks and Recreation Board to Approve an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 4. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Installation of Playground Equipment and Implementation of Alternates #1, #2 and #3 at Central Park in the Amount of \$39,700 to Hacienda Landscaping Inc. of Plainfield, Illinois (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

5. Consideration of a Recommendation from the Traffic Commission to Deny an Application for Designated Parkway Parking on Chase Avenue
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

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: September 29, 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.