



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., OCTOBER 17, 2017**

**AGENDA**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minute**

1. Village Board Minutes-September 19, 2017
2. Village Board Minutes-October 3, 2017

**V. Warrant Approval**

**VI. Village President's Report**

1. Human Relations Commission Person of the Year

**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 Authorizing the Execution of a Contract with GNP Energy Corporation, of Fort Myers, Florida, for the Provision and Installation of LED Street Light Retrofits in the Northeast Industrial District through the Interlocal Purchasing System Cooperative, in the amount of \$77,792.00 (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance in Case #ZB-12-17 to Permit the Increase in Permitted Building Coverage from 1,735-Square Feet to 1,813-Square Feet to Allow the Construction of a New Two-Car Garage at 3620 West North Shore Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of an Ordinance Establishing a Designated Parkway Parking Area on Chase Avenue (Appears on Consent Agenda Because it was Approved Unanimously at a Previous Village Board Meeting)
4. Approval of a Resolution Authorizing the Purchase of 44 Police Radios through the State of Illinois Central Management Services Contract with Motorola Solutions, Inc., of Chicago, Illinois (Appears on Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

5. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2017

6. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-11-17 to Deny a Variation Request Regarding Existing Non-Conforming Fences in the Corner Side Yard and Interior Side Yard of 6454 North Kimball Avenue and in the Interior Side Yard of 6450 North Kimball 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 Employment Matters Per Section 2(c)(1), Purchase or Lease of Property Per Section 2(c)(5) and Setting Price to Sell or Lease Property Per Section 2(c)(6)*

**XV. Adjournment**

DATE POSTED: October 13, 2017

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