



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

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes - October 17, 2017
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Report by the Mayor of Removal of Officers and Appointment of Officers to Village Commissions
 - 2. Proclamation Regarding Niles Township Food Pantry Awareness Month
- 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 Manager, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution to Purchase 72 Trees from the Suburban Tree Consortium for the Fall 2017 Planting in the Amount of \$25,197.00 (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
 - 3. Approval of a Resolution Approving an Intergovernmental Agreement with Cook County for Grant Funding for the Engineering of Improvements to the Intersection of Touhy and Cicero Avenues (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of an Ordinance Amending Section 7-1-1 of the Village Code Regarding the Traffic Code (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
- VIII. Regular Business**
 - 5. 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 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: November 3, 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.