



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 21, 2017**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – November 7, 2017

V. Warrant Approval

VI. Village President's Report

1. Appointment of Peter Dyer to the Economic Development Commission
2. Appointment of Teodor Strat to the Zoning Board of Appeals

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 Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2018 (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
2. Approval of a Resolution Approving a Memorandum of Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers to Amend their existing Collective Bargaining Agreement (Appears on Consent Agenda Because it is a Routine Function of Government)
3. Approval of an Ordinance Amending Chapter 10, Article 2, Section 3 (Class A Local Liquor Licenses) of the Village Code (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of Two Resolutions: (1) Pledging \$682,080.00 in Local Funds Required to Apply for a \$1,963,320.00 Grant through the Illinois Transportation Enhancement Program for Lincoln Avenue Streetscape Enhancements and (2) Pledging \$115,400.00 in Local Funds Required to Apply for a \$461,610.00 Grant through the Illinois Transportation Enhancement Program for the McCormick Boulevard Sidewalk Installation (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
5. Approval of a Resolution Approving Change Orders and the Balancing of 64 Contract Pay Items Pertaining to the Contract with Chicagoland Paving Contractors, Inc. for the Union Pacific Parking Lot Project in the Total Amount of \$41,434.70 (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

- 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: November 17, 2017

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