



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 19, 2017**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – December 5, 2017

V. Warrant Approval

VI. Village President's Report

1. Appointment to Fill the Vacancy in the Office of Village Treasurer
2. Discussion Concerning the Selection of a Date to Conduct an Evaluation of the Village Manager
3. Recognition of Retired Police Chief Robert LaMantia

A brief reception will take place.

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 Approving a Supplemental Statement of Work Under an Agreement with Municipal GIS Partners, Inc. for GIS Support Services and Renewing the Agreement for a Period of Three Years (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of Resolution Authorizing a Contract Renewal with Best Quality Cleaning, Inc. of Franklin Park, Illinois for Janitorial Services in the Amount of \$38,760 (Appears on Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing a Contract Renewal with KGI Landscaping Company of Skokie, Illinois for Landscaping Maintenance Services within the Village in the Amount of \$39,861.74 (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Regarding Case #PC-08-17 Approving a Preliminary Plat of Subdivision for the Property at 6530 North Lincoln Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

None

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 Closed Session Minutes Per Section 2(c)(21) and Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: December 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.