



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 16, 2018**

AMENDED AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Special Meeting Village Board Minutes – December 9, 2017
2. Village Board Minutes – January 2, 2018

V. Warrant Approval

VI. Village President's Report

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 Amending the Village's Anti-Harassment Policy (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Section 5 of the Village Code Pertaining to Two-Way Stop Control at the Intersections of Lowell and Jarvis Avenues and Kedvale and Jarvis Avenues (Appears on Consent Agenda Because it was Approved by a Recommending Body)
3. Approval of a Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation 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 a Resolution for the Touhy Avenue Overpass Pertaining to the Following: A) Approving a Utility Relocation Agreement with Commonwealth Edison; and B) Approving a Prior Approval Authorization of Contract Change with the Illinois Department of Transportation (Appears on Consent Agenda Because it is a Routine Function of Government)
5. *Approval of a Recommendation by the Plan Commission to Adopt an Ordinance in Case #PC-08-17 Approving a Final Plat of Subdivision and Subdivision Variation for 6530 North Lincoln Avenue, as well as Special Uses Related to Parking Located in the Front Yard and Variations Related to Building Setbacks and Parking Lot Design on Both Parcels Resulting from the Requested Subdivision*

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 Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: January 12, 2018

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.