



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., FEBRUARY 6, 2018**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Village Board Minutes – January 16, 2018
- V. Warrant Approval**
- VI. Village President’s Report**
  1. Creation of the Ad-Hoc Infrastructure Committee
  2. Appointments of the Following to the Ad-Hoc Infrastructure Committee: Gus Dimas, Jeffery Perl, Syed Mudassir, Rizwan Hussain, Teodor Strat, Kathy O’Brien, and Marilyn Marwedel
  3. Swearing in of Police Officer Mark Gaseor
- 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 Recommendation by the Plan Commission to Adopt a Resolution Approving a Final Plat of Subdivision and Subdivision Variation for 6530 North Lincoln Avenue, as well as an Ordinance Approving 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, and an Ordinance Approving the Rezoning of One of the Resulting Parcels (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving a Zoning Code Variation Request Regarding Building Foundation Landscaping Requirements at 7110 North Lincoln Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  3. Approval of a Resolution Authorizing the Execution of a Contract with Dahme Mechanical Industries, Inc., of Arlington Heights, IL, for the Removal and Replacement of Water Pump #4 at the Pump House in the Amount of \$123,217.00 (Appears on Consent Agenda Because it is a Routine Function of Government)

## **VIII. Regular Business**

4. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving Text Amendments and a Map Amendment to Create the Auto Uses Overlay Zone Within the O, Office Zoning District and Rezone Certain Properties to the Auto Uses Overlay Zone
5. 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 Purchase or Lease of Property Per Section 2 (c)(5) and Pending Litigation Per Section 2(c)(11)*

## **XV. Adjournment**

DATE POSTED: February 2, 2018

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