



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., FEBRUARY 20, 2018**

**AGENDA**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Village Board Minutes – February 6, 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 Appointing a Representative and an Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution in Case #PC-01-18 to Approve a Final Plat of Subdivision for the Grossinger Subdivision at 7080 North McCormick Boulevard (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Resolution Approving a Memorandum of Understanding Between the City of Evanston and the MABAS Division 3 Agencies for a Joint Application to FEMA's Firefighters Grant Program (Appears on Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

4. Consideration of an Ordinance Denying 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
5. Consideration of the Following Items Pertaining to the Former Purple Hotel Site: A) An Ordinance Authorizing Negotiations and Final Bona Fide Offers to Purchase Title to Certain Real Property Located at 4500 – 4560 W. Touhy Avenue and 7350 N. Lincoln Avenue B) A Resolution Directing Enforcement of the Village Code Against the Property Located at 4500 – 4560 W. Touhy Avenue and 7350 N. Lincoln Avenue

6. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-10-17 to Adopt an Ordinance Regarding Zoning Code Text Amendments to Modify the Permissibility and Requirements for Natural Screening on and Adjacent to Single-Family Residential Properties

**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) and Pending Litigation Per Section 2(c)(11)*

**XV. Adjournment**

DATE POSTED: February 16, 2018

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