



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MARCH 6, 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
2. Village Board Minutes – February 20, 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 an Ordinance Amending Chapter 14, Article 15 of the Village Code Related to Contractor License Suspension (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Special Fences, Fence Variations, and an Accessory Structure Variation for Village of Lincolnwood Public Works Facilities at 7001 North Lawndale Avenue and 7015-17 North Central Park Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of the Following Items Pertaining to the Public Works Yard Expansion Project: A) A Resolution Approving a Contract with Stuckey Construction Company, Inc. of Waukegan, IL in the amount of \$1,523,000; and B) An Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with FGM Architects of Oak Brook, IL in the Amount of \$79,000 for Construction Administration Services (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)

VIII. Regular Business

4. Consideration of 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
5. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving Zoning Code Text Amendments Related to Increased Permitted Building Coverage for the Construction of Two-Car Garages in the R-3 and R-4 Zoning Districts

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 Probable or Imminent Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: March 2, 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.