



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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Village Board Minutes – March 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 Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 27 & April 28, 2018 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees (Appears on Consent Agenda Because it is a Routine Function of Government)
  2. Approval of a Resolution Amending the Village’s Personnel Policy Manual (Appears on Consent Agenda Because it is a Routine Function of Government)
  3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 11.04 of the Zoning Ordinance to Permit Park Identification Signs and Changeable Sign Frames in the P, Public Open Space District (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  4. Approval of a Resolution to Authorize a Three Year Towing Contract with Lin-Mar Towing & Recovery Located in Morton Grove, Illinois (Appears on Consent Agenda Because it is a Routine Function of Government)
  5. Approval of a Resolution to Purchase 68 Trees from the Suburban Tree Consortium for the Spring 2018 Planting in the Amount of \$21,377.00 (Appears on Consent Agenda Because it is a Routine Function of Government)
  6. Approval of an Ordinance Amending Chapter Three of the Municipal Code to Establish the Village Beautification Commission (Appears on Consent Agenda Because it was Previously Reviewed at a Committee of the Whole Meeting)

7. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Will Enterprises of Milwaukee, Wisconsin (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
8. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution Approving a Third Amendment to the Contract for Department of Parks and Recreation Bus Services with Alltown Bus Services Inc., of Skokie, IL, for the Provision of Summer Bus Transportation for Day Camps and Swim Team (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
9. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling, allowing the Friends of the Community Center to Hold Lincolnwood Fest 2018 on July 26-29, 2018 (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

**VIII. Regular Business**

10. Consideration of the Following: 1) A Recommendation by the Plan Commission to Adopt a Resolution Approving the Preliminary Plat of Consolidation for 3900-3910 West Devon Avenue; 2) Consideration of a Recommendation by the Plan Commission to Approve a Special Use for Parking in the Front and Corner Side Yards, a Variation Related to Parking Lot Screening, and Variations related to a Monument Sign at 3910 West Devon Avenue; and 3) Consideration of a Recommendation by the Traffic Commission to Allow Existing Parkway Parking to Remain on Proesel Avenue and to Require a Public Sidewalk Along the Proesel Avenue Frontage Adjacent to 3910 West Devon 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 Personnel Per Section 2(c)(1)*

**XV. Adjournment**

DATE POSTED: March 16, 2018

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