



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 3, 2018**

AMENDA AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – March 20, 2018

V. Warrant Approval

VI. Village President's Report

1. Appointments to the Beautification Commission

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 the Following Items: A) An Ordinance Amending Chapter 7 of the Village Code Regarding the Impoundment of Motor Vehicles and; B) A Resolution Amending the Annual Fee Resolution Regarding Vehicle License, Vehicle Impoundment and Ambulance Fees (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 15 of the Village Code Pertaining to Restricting Parking on the West Side of Lincoln Avenue from Harding Avenue to a Point 137 Feet South of the Intersection (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Resolution Approving the Appointment of Jason S. Parrott as Chief of Police

VIII. Regular Business

4. Consideration of the Following Items Concerning Liquor Licenses: A) An Ordinance to Amend Chapter 10 of the Village Code Regarding the Addition of a New Class A-1 Liquor License B) A Resolution Amending the Fee Resolution to Add the Class A-1 Liquor License
5. Consideration of a Resolution Approving an Agreement with the City of Evanston for the Purchase of Potable Water

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 29, 2018

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