



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 17, 2018**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – April 3, 2018
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of Peter Dyer to the Joint Review Board
 - 2. Proclamation Regarding Arbor Day
 - 3. Swearing in of Police Sergeant Jeff Gordon
 - 4. Police Employee of the Year Award Mary Liss
 - 5. Proclamation and Recognition of Interim Police Chief Bruce Rottner
- 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 Adopting the Strategic Master Technology Plan for Fiscal Year 2018-2019 (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of an Ordinance Approving a Second Amendment to the Lease Between the Village and Grossprops Associates, LLC for Village-Owned Land at the Corner of Touhy and Keating Avenues (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Years Ended April 30, 2018 to 2021 in the Not-to-Exceed Amounts Indicated in the Proposed Fee Schedule (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (Appears on Consent Agenda Because it is a Routine Function of Government)

5. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Previously-Adopted Ordinance No. 2017-3265 as it Relates to a Special Sign Approval and Variations for the Pole/Pylon Sign and Wall Sign for 6755 N. Cicero Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
6. Approval of a Resolution Authorizing the Purchase of Five (5) Panasonic Laptop Computers and Five (5) Havis Laptop Docking Stations from CDS Office Systems, Inc. in the Amount of \$27,825.00 (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)

VIII. Regular Business

7. Consideration of 1) a Recommendation by the Plan Commission to Adopt a Resolution Approving the Final Plat of Consolidation for 3900-3910 West Devon Avenue; 2) an Ordinance Approving a) a Special Use for Parking in the Front and Corner Side Yards, b) a Variation Related to Parking Lot Screening, c) a Variation Related to a Monument Sign at 3910 West Devon Avenue, d) Existing Parkway Parking to Remain on Proesel Avenue, e) a Four-Foot Wide Public Sidewalk Along the Proesel Avenue Frontage Adjacent to 3910 West Devon Avenue; and f) General Terms of a Licensing Agreement between the Village of Lincolnwood and Sacred Learning NFP, Property Owner, Related to the Parkway Parking on Proesel Avenue 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: April 13, 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.