



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 1, 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
2. Village Board Minutes – April 17, 2018

V. Warrant Approval

VI. Village President's Report

1. Swearing in of Police Chief Jason Parrott

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 Prevailing Wages Effective May 1, 2018 for the State of Illinois Prevailing Wage Act (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving a Reduction in the Required Side Yard Setback to Allow the Demolition of a Legal Non-Conforming Garage and Construction of a New Garage in the Same Location at 6609 North Kolmar Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

3. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations from the Zoning Code to Permit Natural Screening Over Four-Foot-Tall in a Front Yard Setback, a Terrace/Patio and Decorative Wood Posts as Permitted Obstructions in a Front Yard Setback, Business Operations Outside of an Enclosed Building, a Side Yard Setback less than Ten Feet (10') for Wooden Planters and a Front Door Canopy, a Bike Storage Canopy as a Permitted Obstruction in a Side Yard Setback, and Denying a Variation for a Vestibule within a Side Yard Setback, all in the MB Zoning District, for the property at 7001 North Ridgeway Avenue
4. Consideration of A) a Resolution Approving a Memorandum of Agreement with Romspen Club Holdings, Inc. and B) an Ordinance Repealing Ordinance No. 2018-3321 Pertaining to the Former Purple Hotel Site Located at 4500-4560 W. Touhy Avenue and 7350 N. Lincoln Avenue

5. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2018 to April 30, 2019
6. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2018-2019

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 27, 2018

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