



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., MAY 15, 2018**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Village Board Minutes – April 17, 2018
  2. Village Board Minutes – May 1, 2018
- V. Warrant Approval**
- VI. Village President’s Report**
  1. Reappointments to Boards and Commissions
  2. New Appointments to Boards and Commissions
  3. 2018 Village Vehicle Sticker Presentation
- 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 to Amend and Extend the Local Agency Agreement Initiated by the Illinois Department of Transportation, Governing the Surface Transportation Program Grant Funding, Pertaining to Traffic Signal Improvements at the Intersection of Pratt and Central Avenues (Appears on Consent Agenda Because it is a Routine Function of Government)
  2. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow Areatha Construction Co., Inc. Constructing the Touhy Avenue Overpass on Touhy Avenue to Work between 12:00 P.M. and 3:30 P.M. on Saturdays from May 19 through July 14, 2018 (Appears on Consent Agenda Because it is a Routine Function of Government)
- VIII. Regular Business**
  3. Consideration of a Recommendation from the Plan Commission to Adopt an Ordinance in Case #PC-05-18, Amending Ordinance No. 2017-3265 and Approving a Variation Reducing the Minimum Number of Required Off-Street Parking Spaces from the Previously-Approved 51 Spaces to 43 Spaces, to Permit Installation of an Outdoor Seating Area at Stefani Prime Restaurant, Located at 6755 North Cicero Avenue

4. Consideration of a Resolution Authorizing the Execution of a Consultant Services Agreement with Stanley Consultants of Chicago, Illinois for Preliminary Engineering Services Relating to Improvements at the Intersection of Touhy and Cicero Avenues in the Amount of \$249,951.10

**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 Collective Bargaining Per Section 2(c)(2)*

**XV. Adjournment**

DATE POSTED: May 11, 2018

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