



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 5, 2018**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes – May 15, 2018

V. Warrant Approval

VI. Village President's Report

1. Check Presentation from the Human Relations Commission to the Niles Township Food Pantry
2. Proclamation Regarding Student Achievers
3. Student Achievers Awards
4. Top Male and Female Student Achievers

A brief reception will take place.

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 Approving a Three-Year Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 700 (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution Approving the Payment for Software Maintenance from Accela for the Village's Enterprise System, Springbrook in the Amount of \$30,780.29 for the Period of May 1, 2018 through April 20, 2019 (Appears on Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resignation Agreement with Timothy C. Wiberg, Village Manager (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Extending the Timeframe for Completion of Work Previously-Approved for Property Enhancement Program (PEP) and Green Initiatives for Tomorrow (GIFT) Grants in an Amount not to Exceed \$25,000 Per Property for Property Owned by Alan Gluck of Econocare, at 6980 and 6990 North Central Park Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

5. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving a Combination of Property Enhancement Program (PEP) and Green Initiatives for Tomorrow (GIFT) Grants in an Amount not to Exceed \$23,316 for Property Owned by Food For Thought Catering Professionals, Ltd., at 7001 North Ridgeway Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
6. Approval of a Resolution Authorizing the Purchase of Two 2018 Ford Police Utility Interceptor Vehicles from Currie Motors, 9423 W. Lincoln Hwy, Frankfort, IL in the Amount of \$57,958 (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
7. Approval of a Resolution to Purchase Five (5) Panasonic CF-54 Laptop Computers and Five (5) Havis Laptop Docking Stations in the Amount of \$27,530.00 and the Waiving of the Formal Bid Process (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
8. Approval of a Resolution to Award a Contract to Schroeder and Schroeder, Inc. of Skokie, Illinois for the 2018 Sidewalk and Curb Replacement Program in an Amount not to Exceed \$70,000 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
9. Approval of a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance (Appears on Consent Agenda Because it is a Routine Function of Government)
10. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois in the amount of \$79,632 for the Engineering and Design of the Northeast Industrial District Roadway Improvements (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

None

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

XIV. Adjournment

DATE POSTED: June 1, 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.