



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 19, 2018**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – June 5, 2018
- V. Warrant Approval**
- VI. Village President’s Report**
 1. Appointment of Tim Garcia to the Economic Development Commission
 2. Proclamation Regarding B’nai B’rith
- 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 an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Midwest Meter, Inc., of Edinburg, IL for the Water Metering System Data Collection Unit Upgrades in an Amount Not to Exceed \$24,900 (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Recommendation by the Traffic Commission to Approve Ordinances Vacating Portions of Four Alleys (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Preliminary Plat of Subdivision and Acknowledging a Request for a Subdivision Variation for 6739 North Longmeadow Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 4. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Section 7-2-12 of the Municipal Code Concerning Prohibited Parking on Village Streets in the 6700 block of Lincoln Avenue, 4100 block of Pratt Avenue and the 4700 block of Pratt Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 5. Approval of a Resolution to Approve the Amended Northern Illinois Police Alarm System (NIPAS) Agreement (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

6. Consideration of a Recommendation by the Parks and Recreation Board to Name the Basketball Courts in Proesel Park after WNBA Basketball Player, Jewell Loyd
7. Consideration of an Ordinance Waving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for the Provision of Consulting Services for the Redesignation of the Lincoln-Touhy Redevelopment Project Area
8. Consideration of a Text Amendment to Chapter 14-14-10-M of the Village Code to Permit Extended Hours of Construction in Certain Instances
9. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois in an amount Not to Exceed \$22,798 for the Design of the Standpipe Repainting Project

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session

Closed Session is Requested for the Semi Annual Review of Closed Session Minutes Per Section 2(c)(21)

XV. Adjournment

DATE POSTED: June 15, 2018

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