



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

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
- V. Village President's Report**
 1. Appointment of Syed Mudassir to the Zoning Board of Appeals
 2. Presentation to the Village and Fire Department from Misericordia Regarding Candy Days
- VI. 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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Recommendation from the Telecommunications Commission to (1) Amend Chapter 6 of the Village Code Regarding Standards for Small Wireless Services Facilities; and (2) Approval of a Resolution Amending the Annual Fee Resolution (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Resolution Authorizing the Upgraded Purchase of Six Motorola APX 8000 Multi-band Two-Way Radios Compatible with STARCOM21 for the Amount of \$9,586.53 from Motorola Solutions, Inc. Chicago, IL (Appears on Consent Agenda Because it is a Routine Function of Government)
 4. Approval of a Resolution Authorizing the Purchase of 11 Mobile STARCOM Radios and Accessories Through the State of Illinois Central Management Services Contract with Motorola Solutions, of Chicago, Illinois in the Amount of \$42,891.51 (Appears on Consent Agenda Because it is a Routine Function of Government)
 5. 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 9:00 P.M. and 5:00 A.M. (Appears on Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Subdivision Variation and Final Plat of Subdivision for 6739 North Longmeadow Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
7. Approval of an Ordinance Authorizing the Village Manager to Execute a Contract with the Lakota Group in the Amount of \$24,730, and Waiving the Requirement for Competitive Bidding (Appears on Consent Agenda Because it is a Routine Function of Government)
8. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Supporting and Consenting to a Class 6B Property Tax Abatement Incentive for the Greener Cleaner at 6430 N. Hamlin Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VII. Regular Business

9. Consideration of an Ordinance Waiving Competitive Bidding and Awarding a Contract to Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Engineering and Design Services of the Water Transmission Main Project in the Amount of \$576,760
10. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2018-2019: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2018-2019 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2018-2019

VIII. Manager’s Report

IX. Board, Commission, and Committee Reports

X. Village Clerk’s Report

XI. Trustee Report

XII. Public Forum

XIII. Closed Session

Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

XIV. Adjournment

DATE POSTED: July 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.