



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., AUGUST 21, 2018**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Meeting Minutes June 19, 2018
2. Village Board Meeting Minutes July 17, 2018
3. Special Meeting Village Board Minutes July 23, 2018

V. Warrant Approval

VI. Village President's Report

1. A Resolution Consenting to the Village President's Appointment of Robert Merkel as the Interim Village Manager
2. Appointment of Jennifer Cosentino to the Human Relations Commission

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 Authorize the Execution of a Contract with All American Exterior Solutions of Lake Zurich, Illinois for the Repair and Replacement of the Pump House Roof in the Amount of \$23,300 (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)
2. Approval of a Resolution Authorizing the Purchase of a Two-Post Vehicle Lift through the Sourcewell Joint Purchasing Contract #061015-RRL from Rotary Lift of Madison, Indiana, in the Amount Not-to-Exceed \$25,309.91 (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
3. Approval of Approval of a Resolution Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA) (Appears on Consent Agenda Because it is a Routine Function of Government)
4. Approval of a Resolution Updating the Designation of the Village's Delegate and Alternate Delegate to the Northeastern Illinois Public Safety Training Academy Board of Directors (Appears on Consent Agenda Because it is a Routine Function of Government)
5. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Appears on Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Resolution Appointing an Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative (Appears on Consent Agenda Because it is a Routine Function of Government)
7. Approval of a Resolution Designating the Village's Authorized Agent to the Illinois Municipal Retirement Fund (Appears on Consent Agenda Because it is a Routine Function of Government)
8. Approval of a Resolution Approving the Installation of Street Light Pole Banners on Pratt Avenue from Lincoln Avenue to Ramona Avenue (Appears on Consent Agenda Because it is a Routine Function of Government)
9. Approval of an Ordinance Amending Section 7-2-24 of the Municipal Code Regarding Parking of Commercial Vehicles (Appears on Consent Agenda Because it was Discussed at the Committee of the Whole)

VIII. Regular Business

10. Consideration of a Recommendation by the Plan Commission to Approve a Final Plat of Subdivision for 6636 North Leroy Avenue
11. Consideration of a Text Amendment to Chapter 14-14-10-M of the Village Code to Permit Extended Hours of Construction in Certain Instances

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 to Discuss Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: August 17, 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.