



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 4, 2018**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Warrant Approval

V. Village President's Report

1. Proclamation Regarding Fairness and Equality
2. Appointment of Martina Keller as Zoning Board of Appeals Chairperson
3. Presentation on Current and Upcoming Development-Related Projects
4. Resolution Regarding Contract for Interim Village Manager Robert Merkel
5. Madeleine Grant Volunteer of the Year Arthur Lovering

Short Break for Reception

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 Recommendation by the Plan Commission to Adopt an Ordinance Approving a Variation Related to the Setback of an Accessory Structure at 6522 North Spaulding Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
2. Approval of an Ordinance Pertaining to the Following: A) Authorizing the Purchase of a New Holland U80C Tractor Loader through the Sourcewell Joint Purchasing Contract #032515 from Martin Implement of Wauconda, Illinois in the Amount of \$96,542.35; and B) Declaring Tractor 3 Surplus and Authorizing its Sale or Disposal upon Receipt of the New Tractor (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
3. Approval of a Resolution to Purchase Two 2019 Ford F-250 XL Pick-Up Trucks through the Northwest Municipal Conference Suburban Purchasing Cooperative Program, Contract #178, from Currie Motors of Frankfort, Illinois in the Amount of \$72,602 (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
4. Approval of a Resolution Approving a Transferee Assumption Agreement (Appears on Consent Agenda Because it is a Routine Function of Government)

VII. Regular Business

5. Consideration of an Ordinance Setting the Time and Place for a Public Hearing on the Establishment of the North Lincoln Redevelopment Project Area and Tax Increment Redevelopment Plan and Project
6. Consideration of a Resolution to Approve a Final Plat of Subdivision for 6636 North Leroy Avenue

VIII. Manager's Report

IX. Board, Commission, and Committee Reports

X. Village Clerk's Report

XI. Trustee Report

XII. Public Forum

XIII. Closed Session

A Closed Session is Requested to Discuss Setting Price to Sell or Lease Property Per Section 2(c)(6)

XIV. Adjournment

DATE POSTED: August 31, 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.