



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 20, 2018**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes August 21, 2018
 2. Village Board Minutes September 4, 2018
- V. Warrant Approval**
- VI. Village President's Report**
 1. Human Relations Commission Person of the Year
 1. Swearing in of Deputy Chief Schenita Stewart, Lieutenants Travis Raypole and Timothy O'Connor and Sergeant David Kramarz
 2. Swearing in of Police Officers David Sparks, Scott Hill and Alberto Ortega
- 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 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)
 2. Approval of Resolution Approving an Amendment to the Collective Bargaining Agreement Between the Village and the Teamsters Local 700 (Appears on Consent Agenda Because it is a Routine Function of Government)
 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, January 19, 2019 from 6-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
 4. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close a Portion of the Valley Line Trail on Saturday, October 6, 2018 Between the Hours of 9 A.M. to 10 A.M. for the My First Marathon Program Culmination Event (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)

5. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close a Portion of Lincoln Avenue on Sunday, November 18, 2018 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
6. Approval of a Resolution to Award a Contract to Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois for the 2018 Alley Improvements Project in the Amount of \$64,900 (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)

VIII. Regular Business

7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Subdivision Ordinance to Establish a Minimum Lot Width of 75 Feet in the R-1 Residential Zoning District

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: September 14, 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.