



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 3, 2018**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes September 20, 2018

V. Warrant Approval

VI. Village President's Report

1. An Ordinance Amending Section 2-1-7 of the Municipal Code of Lincolnwood Regarding Appointment of a Temporary Chairman for Meetings of the Village Board of Trustees

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 Purchase 84 Trees from the Suburban Tree Consortium for the Fall 2018 Planting in the Amount of \$26,798.00 (Appears on Consent Agenda Because it is a Routine Function of Government)
2. Approval of an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, LTD. of Rosemont, IL, in the amount of \$155,498.00 for Professional Design Engineering Services for the North Shore Outfall Sewer (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

3. Consideration of a Recommendation by the Economic Development Commission Regarding an Economic Incentive Request for Zeigler Auto Group at 6900 North McCormick Boulevard and 7373 North Cicero Avenue
4. Consideration of a Recommendation by the Plan Commission to Approve a Special Use for Extended Hours of Operation and a Series of Amendments to Ordinances Adopted Between 1999 and 2015 and Related to a Planned Unit Development That Would Allow the Operation of a New Grocery Store Use at 6850 North McCormick Boulevard

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 Setting the Price for the Sale of Property Per Section 2(c)(6)

XV. Adjournment

DATE POSTED: September 28, 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.