



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 16, 2018**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes October 3, 2018

V. Warrant Approval

VI. Village President's Report

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 Interim Village Manager, and the matter will be removed from the Consent Agenda and added to Regular Business.)

1. Approval of a Resolution Authorizing the Renewal of a One Year Agreement for Local and Long Distance Telephone Services with Call One Through the Suburban Purchasing Cooperative (Appears on Consent Agenda Because it through a Joint Purchasing Cooperative)
2. Approval of a Resolution Authorizing the Purchase of 24 Portable STARCOM Radios and Accessories Through the State of Illinois Central Management Services Contract with Motorola Solutions, of Chicago, Illinois in the Amount of \$171,188.50 (Appears on Consent Agenda Because it through a Joint Purchasing Cooperative)

VIII. Regular Business

3. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2018
4. Consideration of an Ordinance Approving: 1) a Special Use for Extended Hours of Operation; 2) a Modification to the Zoning Ordinance to allow Accessory Structures in the Front Yard; 3) Modifications to the Zoning Ordinance to allow the Requested Amount and Sizes of Certain Wall Signs; and 4) 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
5. Consideration of a Resolution Approving an Economic Incentive Agreement By and Between the Village and AJZ-Lincolnwood LLC (Zeigler Auto Group), for the Property at 6900 North McCormick Boulevard and 7373 North Cicero Avenue

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 Probable or Imminent Litigation 2(c)(11)

XV. Adjournment

DATE POSTED: October 12, 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.