



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 6, 2018**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes October 16, 2018
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Proclamation Regarding Charles Greenstein
 - 2. Appointment of Sheryl Rae Ghezzi 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 Interim Village Manager, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2019 (Appears on Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
 - 2. Approval of an Ordinance Amending Chapter 10 of the Village Code of Lincolnwood Creating an Off-Premise Liquor License and a Resolution Amending the Annual Fee Resolution Regarding Class B-1 Liquor Licenses (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Section 7-2-6 of the Village Code Pertaining to Schedule of Yield Streets (Appears on Consent Agenda Because it Unanimously Approved by a Recommending Body)
 - 5. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Sections 7-2-12 and 7-2-14 of the Village Code Regarding Parking Restrictions (Appears on Consent Agenda Because it Unanimously Approved by a Recommending Body)

6. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Supporting and Consenting to Approval of a Class 7C Property Tax Abatement Incentive with AJZ-Lincolnwood LLC (Zeigler Auto Group) for the Proposed Zeigler Cadillac Dealership at 7373 North Cicero Avenue (Appears on Consent Agenda Because it Unanimously Approved by a Recommending Body)
7. Approval of a Resolution Authorizing the Purchase of Rock Salt for Roadway Snow and Ice Removal through the State of Illinois Joint Purchasing Program in an Amount Not-to-Exceed \$59,788.80 (Appears on Consent Agenda Because it was Purchased Through a Joint Purchasing Cooperative)
8. Approval of a Resolution Authorizing the Execution of a Consultant Services Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Phase II Engineering Services Related to the Street Storage – Stage II Project in the Amount of \$289,522 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)

VIII. Regular Business

9. Consideration of a Staff Recommendation to Approve the Selection of SAFEbuilt Illinois, LLC, to Provide Building Inspection and Plan Review Services to the Community Development Department, to Approve the General Terms Related to Those Services, and to Authorize the Village Attorney to Draft a Contract Related to Those Terms
10. Consideration of a Recommendation of the Traffic Commission to Approve a Resolution Pledging \$11,000 in Local Funds for a \$124,000 Grant through the Safe Routes to School Program for Pedestrian Improvements on Pratt and Crawford Avenues
11. Consideration of a Recommendation by the Plan Commission in Case #PC-10-18 for Preliminary Approval of a Special Use for a Planned Unit Development, with Zoning Modifications and Approval of a Preliminary Plat of Subdivision to Permit a Mixed-use Development at 4500-4560 West Touhy Avenue and 7350 North Lincoln 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 Pending litigation Per Section 2(c)(11), Probable or Imminent Litigation Per Section 2(c)(11) and Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: November 2, 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.