



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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Village Board Minutes November 6, 2018
- V. Warrant Approval**
- VI. Village President's Report**
  - 1. Appointment of Maggie Weiss to the Beautification 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 Approving a Smart Phone Compensation Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 3. Approval of a Resolution Approving an Agreement with Municipal GIS Partners, Inc. for GIS Support Services (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 4. Approval of a Resolution to Authorize the Execution of a Contract with F.E. Moran of Northbrook, Illinois for the Replacement of the Village Hall Boiler in an Amount Not-to-Exceed \$95,600 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
- VIII. Regular Business**
  - 5. Consideration of a Resolution Granting 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
  - 6. Public Hearing Regarding the Establishment of the North Lincoln Redevelopment Project Area and Tax Increment Redevelopment Plan and Project

7. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Approving a Zoning Code Text Amendment Related to the Permissibility of Ice Rinks
8. Consideration 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

**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 Employment Matters Per Section 2(c)(1)*

**XV. Adjournment**

DATE POSTED: November 16, 2018

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