

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 3, 2012**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Board Meeting Minutes – December 20, 2011
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of Trustee Elster as President Pro Tem
- VII. Consent Agenda** (If any one wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of a Resolution Awarding a Proposal for the Purchase of Unique Paving Materials Cold Patch in the Amount of \$108 Per Ton to Gallagher Materials Corporation
 - 2. Approval of 10 Resolutions Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance from 1996-2007
- VIII. Regular Business**
 - 3. Consideration of an Ordinance Denying a Variation Concerning a Proposed Monument Sign at 6501 Lincoln Avenue
 - 4. Consideration of a Resolution Initiating the Submission of a Public Question to Authorize the Appointment of the Village Clerk
- IX. Manager’s Report**
- X. Board, Commission, and Committee Reports**
- XI. Village Clerk’s Report**
- XII. Trustee Reports**
- XIII. Public Forum**
- XIV. Executive Session**
 - An Executive Session is requested to discuss personnel and potential litigation*
- XV. Adjournment**

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6 and AT&T U-VERSE Channel 99 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. or online at www.lincolnwoodil.org/boardmeetings.cfm.