

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., MARCH 20, 2012**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – March 6, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Sexual Assault Awareness Month Proclamation
  - 2. National Fair Housing Month Proclamation
- 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 Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving Chapter 9, Article 1, Section 3 of the Village Code that Requires Business License Fees for the Food and Car Show Vendors Associated with the 2012 Lincolnwood Fest
  - 2. Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Calendar Years
  - 3. Approval of a Resolution Awarding a Bid for the Village Hall Promenade Improvements to Great Lakes Landscape Company in the Amount of \$623,298
  - 4. Approval of a Resolution Authorizing the Village President to Execute the Local Agency Agreement Initiated by the Illinois Department of Transportation for Construction Engineering for the Safe Routes to School Grant
- VIII. Regular Business**
  - 5. Consideration of a Resolution Awarding a Bid for the Purchase and Installation of Sports Field Lighting in the Amount of \$147,999
  - 6. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Amending the Zoning Code Regarding Community Residences (Group Homes)
  - 7. Consideration of a Resolution Approving the Extension of a Waste Contract Between the Village and Groot Recycling and Waste Services, Inc.

- IX. Manager's Report**
- X. Board, Commission, and Committee Reports**
- XI. Village Clerk's Report**
- XII. Trustee Reports**
- XIII. Public Forum**
- XIV. Adjournment**

DATE POSTED: March 16, 2012

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](http://www.lincolnwoodil.org/boardmeetings.cfm).