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
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

DATE POSTED: December 30, 2011
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.