

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

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – January 17, 2012

V. Warrant Approval

VI. Village President's Report

1. Appointment of Judy Friedman to the Beautification Commission
2. Appointment of Eve Fink to the Beautification Commission

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 Authorizing the Village Manager to Execute an Intergovernmental Agreement with Cook County for Access to its Geographic Information System
2. Approval of a Resolution to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$38,760 for One Year
3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance to Amend Section 3.10 and Table 3.10.01 of the Zoning Code Concerning Permitted Obstructions in Required Yards

VIII. Regular Business

None

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

1. Swearing in of Deputy Clerks

XII. Trustee Reports

XIII. Public Forum

XIV. Executive Session

An Executive Session is requested to discuss litigation and potential litigation

XV. Adjournment

DATE POSTED: February 3, 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.