AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes
      A. March 20, 2012
      B. April 3, 2012
V. Warrant Approval
VI. Village President’s Report
   1. Proclamation Regarding Hospital Tax-Exempt Status
   2. 2012 Reappointments for Boards and Commissions
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 a Lease with Grossinger Motors for the Village-Owned Parking Lot at Touhy/Keating Avenues
   2. Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the Not-to-Exceed Amount of $41,204
   3. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2012 Dodge Charger Squad Car from Napleton Fleet Group in the Amount of $24,157
   4. Approval of a Referral to the Plan Commission for Public Hearing of a Proposed Zoning Code Text Amendment Concerning Firearms Dealers
   5. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Gewalt Hamilton Associates, Inc. for the Provision of Construction Observation Services for the Channel Runne Phase II Park Improvement Project in the Not-to-Exceed Amount of $24,000
VIII. Regular Business
   6. Consideration of an Ordinance Amending Chapter 14 of the Municipal Code of Lincolnwood Regarding the Imposition of Fees and Penalties and Adoption of Model Fire Codes
7. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2012-13

8. Consideration of a Recommendation by the Park and Recreation Board to Approve a Resolution to Adopt a New Policy for the Naming of Park Land, Buildings and Facilities

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

XV. Adjournment

DATE POSTED: April 13, 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.