VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., SEPTEMBER 4, 2012

AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes – August 21, 2012
V. Warrant Approval
VI. Village President’s Report
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 Amending the Village’s Personnel Policy Manual
   2. Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Gewalt Hamilton Associates, Inc. for Civil Engineering Services for Combined Sewer Replacements in the Not-to-Exceed Amount of $29,800
VIII. Regular Business
   3. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Approving a Reasonable Accommodation for a Community Residence at 6501 North Longmeadow Avenue
   4. Consideration of a Recommendation by the Plan Commission Relative to Shore Galleries 1) Request for Text Amendments to the Zoning Code to add Firearms Dealer as a Special Use in the MB District, to add Definition of Firearms Dealer, and to add Off-Street Parking Requirements for Firearms Dealer, 2) Special Use Approval to Permit a Firearms Dealer in the MB District, 3) Variation From the Zoning Code to Permit an Addition to Encroach into the Required Front and Side Yard Setbacks and a Variation from the Zoning Code to Permit a Firearms Dealer with Fewer than the Required Number of Off-Street Parking Spaces, and 4) Municipal Code Amendment to Section 9-15-2-4 Regarding License Issuance for Firearms Dealer; all to Permit a Firearms Dealer and Range at 6950 Central Park Avenue
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: August 31, 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.