I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes
   1. Board Meeting Minutes – September 4, 2012

V. Warrant Approval

VI. Village President’s Report
   1. Proclamation Regarding International Walk to School Day
   2. Proclamation Regarding No Text on Board Pledge Day
   3. Appointment of M. Kirk Moffitt to the Economic Development 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 Recommendation by the Park and Recreation Board to Approve a Resolution to Close Lincoln Avenue Between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 18, 2012

VIII. Regular Business
   2. 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

3. Consideration of an Ordinance Approving a Variation Request from Section 4.11 of the Zoning Code to Permit a Detached Garage to Exceed the Maximum 35% Building Coverage at 6531 North Drake Avenue

4. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Height Variation for a Proposed Fence Located at 6402 Kolmar 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: September 14, 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).