CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

1. Board Meeting Minutes – October 2, 2012

WARRANT APPROVAL

Village President’s Report

1. Reappointment of Administrative Hearing Officer Elizabeth Rochford
2. Reappointment of Back-up Administrative Hearing Officer David Eterno

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 an Ordinance Authorizing the Disposition of Personal Property Owned by the Village of Lincolnwood
2. Approval of a Resolution to Accept the Updated Policy and Guidelines on Economic Incentives for Business Development
3. Approval of the Following Items: 1) An Ordinance Amending Various Provisions of the Village Code; 2) An Ordinance Amending Chapter 1 of the Village Code (Indemnification of Public Officials, Officers, and Employees); 3) A Resolution Amending the Annual Fee Resolution Regarding Various Village Fees and Penalties
4. Approval of a Resolution Approving a Transferee Assumption Agreement and Partial Termination of a Development Agreement for the Town Center Outlot Development at 3315-3325 West Touhy Avenue and 7140-7150 North McCormick Boulevard
5. Approval of an Ordinance Concerning a Text Amendment to Section 7.10 and Table 7.10.01 of the Zoning Ordinance to Modify the Off-Street Parking Requirements for Restaurants
6. Approval of an Ordinance Approving the Following Wall Sign Variations Requested by Airoom for Property Located at 6825 North Lincoln Avenue: 1) To Exceed the Maximum of One Wall Sign per Street Frontage; 2) To Permit a Wall Sign to Exceed the Maximum Permitted Sign Area; 3) To Permit a Wall Sign to Exceed the Maximum Height Above Grade
VIII. Regular Business

7. Status Report Concerning Compliance with The Purple Hotel Pre-development Agreement


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 litigation

XV. Adjournment

DATE POSTED: October 12, 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.