

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., NOVEMBER 20, 2012**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – November 6, 2012
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Appointment of Rebecca Kohn to the Human Relations 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 Adopt an Ordinance Waiving Competitive Bidding and Authorizing the Village to Execute the Local Agency Agreements and Engineering Agreements Required by the Illinois Department of Transportation Department for Participation in the Congestion Mitigation Air Quality Grant Program for the Land Acquisition and Construction of the Proposed Bikeways
- VIII. Regular Business**
  - 2. Consideration of an Ordinance Approving a Waiver of Certain Site Restoration Requirements and a Resolution Approving an Amendment to the Pre-Development Agreement with North Capital Group, LLC., Both Concerning Site Restoration at 4560 Touhy Avenue and 7350 North Lincoln Avenues
  - 3. Consideration of a Referral to the Plan Commission for Public Hearing of Certain Zoning Code Text Amendments
  - 4. Consideration of an Ordinance Waiving the Competitive Bid Requirement and Authorizing an Agreement with the AT Group, Inc. to Provide General Engineering Services for the Village
- 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 litigation*

**XV. Adjournment**

DATE POSTED: November 16, 2012

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