I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes – December 4, 2012
V. Warrant Approval
VI. Village President’s Report
   1. Appointment of Claude Petit to the Traffic Commission
   2. Appointment of President Pro Tem
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 Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees
   2. Approval of a Resolution Extending the Completion Date for Improvements Pursuant to an Award of a Green Initiatives For Tomorrow Grant for Property Located at 7045 Ridgeway Avenue
   3. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Sign Variation from Section 11.04(2)i of the Zoning Ordinance for Dunkin Donuts Located at 6801 North Cicero Avenue
VIII. Regular Business
   4. Pre-Application Conference with North Capital Group Concerning a Planned Unit Development (PUD) for the Purple Hotel Properties located at the Northeast Corner of Touhy and Lincoln Avenues
   5. Consideration of a Resolution Approving the Extension of the Deadline for Submission of Land Use Relief Applications Under the Predevelopment Agreement With North Capital Group for The Purple Hotel Site
   6. Consideration of an Ordinance Setting the Time and Place for a Public Hearing Concerning the Establishment of a Tax Increment Financing (TIF) District and the Designation of a Redevelopment Project Area for Property Located in the Devon and Lincoln Avenue Area
   7. Consideration of an Appointment of a Representative and Alternate Representative to the Intergovernmental Joint Review Boards
8. Consideration of a Recommendation of the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Removal, Purchase and Installation of Playground Equipment at Springfield Park in the Amount of $61,784 to Hacienda Landscaping

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 potential litigation

XV. Adjournment

DATE POSTED: December 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.