

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JULY 17, 2012**

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – June 19, 2012

V. Warrant Approval

VI. Village President's Report

1. Appointment of Andrew Gavrilos to the Telecommunications Advisory Commission
2. Swearing in of New Police Officer Enrique Delgado Fernandez

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 Ratifying the Action of the Village Manager to Authorize Funding for Phase I Engineering for a Congestion Mitigation and Air Quality Program Grant to Install a Bicycle/Pedestrian Overpass at Touhy Avenue to the Com-Ed Right-of-Way
2. Approval of an Ordinance Amending Chapter 10, Article 2, Section 3 (Class A Local Liquor Licenses) of the Municipal Code of Lincolnwood to Eliminate one Class A License
3. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Chapter 6, Article 3, Section 2 of the Village Code that Governs Park Hours, Extending the Closing of Proesel Park to 11:30 pm on the Friday and Saturday of the 2012 Lincolnwood Fest
4. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Variation from Section 3.10 of the Zoning Code to Permit a Patio to Project More Than the Maximum 10 Feet from the Principal Structure at 6620 North Drake Avenue
5. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Variation from Section 3.08(4) of the Zoning Code to Permit a Detached Garage to be Closer Than 15 Feet From the Principal Building and a Variation from Section 4.12 of the Zoning Code to Permit the Detached Garage and Principal Building to Exceed the Maximum 35% Building Coverage for the Property Located at 6730 North Kimball Avenue
6. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving a Green Initiatives For Tomorrow (GIFT) Grant, in an Amount Not to Exceed \$1,440, for a Green Improvement Proposed by Advanced Plastic Inc., for Property Located at 3725 Lunt Avenue

7. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Authorizing the Village Manager to Engage Kane McKenna and Associates, in an Amount Not to Exceed \$39,000, for Consultant Services Concerning a Proposed Devon-Lincoln Area Tax Increment Finance (TIF) District
8. Approval of a Resolution Awarding a Bid for Sidewalk Replacement Services in the Amount of \$4.67 Per Square Foot of Existing Sidewalk, \$5.00 for New Sidewalk, \$16.00 Per Linear Foot of Curb and, \$165.00 Per ADA Tile to Globe Construction Company
9. Approval of an Ordinance Amending Article 5 of Chapter 9 of the Village Code Regarding Food Establishment Inspections

VIII. Regular Business

10. Consideration of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving a Green Initiatives For Tomorrow (GIFT) Grant, in an Amount Not to Exceed \$8,983, for Certain Improvements Proposed by the Chicago Chesed Fund, for Property Located at 7045 North Ridgeway Avenue
11. Consideration of a Recommendation by the Plan Commission Relative to Shore Galleries 1) Request for Text Amendments to the Zoning Code to add Firearms 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
12. Consideration of Recommendations by the Zoning Board of Appeals Concerning 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 Sign to be Located Beyond the Permitted Signable Wall Area; 3) To Permit a Wall Sign to Exceed the Maximum Permitted Sign Area; 4) To Permit a Wall Sign to Exceed the Maximum Height Above Grade
13. Consideration of a Resolution Approving a Pre-Development Agreement with North Capital Group Concerning the Redevelopment of The Purple Hotel Site
14. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2012-2013:A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2012-2013 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2012-2013

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 review Executive Session minutes, land sale and acquisition

XV. Adjournment

DATE POSTED: July 13, 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.