



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

**MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/**

7:30 PM, MAY 5, 2020

REVISED AND REPOSTED MAY 1, 2020

I. Call to Order

AGENDA

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Minutes of the Village Board Meeting of April 21, 2020

V. Warrant Approval

1. Approval of Warrants for May 5, 2020

VI. Village President's Report

VII. Consent Agenda

1. Approval of a Recommendation by the Board of Fire and Police Commissioners to Adopt a Resolution Approving the Amended Rules of the Board of Fire and Police Commission (This item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
2. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Accela, Inc. of San Ramon, California, and Springbrook Software LLC, of Portland, Oregon (This Item Appears on the Consent Agenda because it is a Renewal of an Existing Agreement with No Significant Changes)
3. Approval of a Resolution Authorizing the Village Manager to Execute a Revised Intergovernmental Agreement with Illinois Department of Healthcare and Family Services in Connection with Enhanced Rates for Ambulance Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

VIII. Regular Business

4. Consideration of a Resolution Cancelling or Postponing Certain Community Events Due to the COVID-19 Pandemic
5. Consideration of a Resolution Approving Requests from School District 74 Related to the Lincoln Hall Graduation

6. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to Parking Lot Screening, Landscape Islands, and a Landscaped Transition Yard at 6699 North Lincoln Avenue
7. Consideration of a Resolution Authorizing the Execution of a Contract with Arrow Road Construction Company, of Elk Grove, Illinois, for the 2020 Roadway Resurfacing Project in the Amount of \$2,396,960.50
8. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing a Contract with J.A. Watts, Inc., of Chicago, Illinois for the Installation of Security Window Film at the Customer Service Windows at the Municipal Campus in the Amount of \$10,500.00
9. Consideration of the Extension of the Emergency Declaration
10. Consideration of a Motion Directing the Village Manager to Execute a Letter Terminating the Water Supply Agreement with the City of Chicago

IX. Manager's Report

1. Freedom of Information Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

Statement Regarding Public Comment

Village residents wishing to respectfully share thoughts about any matter concerning the Village of Lincolnwood Board of Trustees may do so by submitting an email to administration@lwd.org prior to the commencement of the meeting. Emails received will be read aloud during Public Comment. We ask that you keep your emailed response to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments. Thank you for your understanding of these guidelines.

XIV. Closed Session

Closed Session is Requested to Discuss Probable or Imminent Litigation Per Section 2(c)(11) and Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: April 30, 2020

DATE REPOSTED: May 1, 2020

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at Lincolnwood.tv 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. on cable television or online at lwdtv.org or on the Lincolnwood Mobile App.