AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes
   1. Board Meeting Minutes – May 21, 2013

V. Warrant Approval

VI. Village President’s Report
   1. Human Relations Commission Person of the Year

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 an Ordinance Waiving Section 6-3-9 (I) of the Municipal Code to Allow the American Legion to Conduct Bingo in Proesel Park for the 2013 Lincolnwood Fest

   2. Approval of a Resolution Adopting Prevailing Wages Effective May 1, 2013 for the State of Illinois Prevailing Wage Act

   3. Approval of an Ordinance Regarding a Text Amendment to Section 3.13(26) of the Zoning Code Entitled “Notice of Violation; Time of Compliance; Complaint” Concerning Fences and Natural Screening

VIII. Regular Business

   4. Consideration of a Memorandum of Agreement between the Village and The Cook County Department of Public Health for the Use of the Public Works Building Located at 7001 N. Lawndale Avenue for Clinical Activities in Response to a Public Health Emergency

   5. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Requested Parking Variation at 3837 West Sherwin Avenue

   6. Consideration of a Recommendation by the Ad-Hoc Sewer Committee to Adopt a Resolution to Move Forward with (1) Designing and Implementing Stormwater Street Storage Improvements in a Pilot Area of the Village Not Exceeding 20% of the Village Land Area and (2) Development Design Plans at 30% Completion for a New Stormwater Outfall at the North Shore Channel

IX. Manager’s Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report
XII. Trustee Reports
XIII. Public Forum
XIV. Adjournment

DATE POSTED: May 31, 2013

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