



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., DECEMBER 5, 2017**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Village Board Minutes – November 21, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
  - 1. Proclamation Regarding Toys for Tots
  - 2. Proclamation Regarding Illinois Bicentennial
  - 3. Approval of an Appointment of Bruce Rottner as Interim Chief of Police and an Ordinance Waiving Competitive Bidding and Approving an Agreement with GOVTEMPUSA, LLC
  - 4. Swearing in of Interim Chief of Police Bruce Rottner
- VII. Consent Agenda** (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Manager, and the matter will be removed from the Consent Agenda and added to Regular Business.)
  - 1. Approval of a Resolution Approving an Intergovernmental Agreement with the Village of Skokie to form a Joint Emergency Telephone System Board as Part of the State of Illinois Public Act 99-0006 Governing Consolidated Dispatch Services (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of an Ordinance Amending Section 10-2-20 of the Village Code Regarding Class B Liquor License Hours (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 3. Approval of an Ordinance Levying Property Taxes in the Amount of \$5,584,620 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2017, Payable to the Village in the Calendar Year 2018 (Appears on Consent Agenda Because it is a Routine Function of Government)

## **VIII. Regular Business**

4. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-11-17 to Deny a Variation Request Regarding Existing Non-Conforming Fences in the Corner Side Yard and Interior Side Yard of 6454 North Kimball Avenue and in the Interior Side Yard of 6450 North Kimball Avenue
5. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance in Case #ZB-13-17 Approving Variations Related to Illumination, Setback, and the Number of Monument Signs at 3401-3501 Northeast Parkway
6. Consideration of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving a combination of Property Enhancement Program (PEP) and Green Initiatives for Tomorrow (GIFT) Grants in an amount not to exceed \$25,000 per property for Property owned by Alan Gluck of Econocare, at 6980 and 6990 North Central Park Avenue
7. Consideration of a Recommendation by the Plan Commission in Case #PC-06-17 Granting Approval of Residential Units as a Special Use and Variations Related to Building Setback, Drive Aisle Width, Off-Street Parking Capacity, Off-Street Parking Location, and Parking Lot Perimeter Landscaping at 6733-6735 North Lincoln Avenue

## **IX. Manager's Report**

## **X. Board, Commission, and Committee Reports**

## **XI. Village Clerk's Report**

## **XII. Trustee Report**

## **XIII. Public Forum**

## **XIV. Closed Session**

*A Closed Session is Requested to Discuss Setting Price to Sell or Lease Property Per Section 2(c)(6)*

## **XV. Adjournment**

DATE POSTED: December 1, 2017

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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.