VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 15, 2018

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes
   1. Village Board Minutes – April 17, 2018
   2. Village Board Minutes – May 1, 2018

V. Warrant Approval

VI. Village President’s Report
   1. Reappointments to Boards and Commissions
   2. New Appointments to Boards and Commissions
   3. 2018 Village Vehicle Sticker Presentation

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 to Amend and Extend the Local Agency Agreement Initiated by the Illinois Department of Transportation, Governing the Surface Transportation Program Grant Funding, Pertaining to Traffic Signal Improvements at the Intersection of Pratt and Central Avenues (Appears on Consent Agenda Because it is a Routine Function of Government)

   2. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow Areatha Construction Co., Inc. Constructing the Touhy Avenue Overpass on Touhy Avenue to Work between 12:00 P.M. and 3:30 P.M. on Saturdays from May 19 through July 14, 2018 (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

   3. Consideration of a Recommendation from the Plan Commission to Adopt an Ordinance in Case #PC-05-18, Amending Ordinance No. 2017-3265 and Approving a Variation Reducing the Minimum Number of Required Off-Street Parking Spaces from the Previously-Approved 51 Spaces to 43 Spaces, to Permit Installation of an Outdoor Seating Area at Stefani Prime Restaurant, Located at 6755 North Cicero 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 Collective Bargaining Per Section 2(c)(2)

XV. Adjournment

DATE POSTED: May 11, 2018

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.