AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Village Board Minutes November 6, 2018
V. Warrant Approval
VI. Village President’s Report
    1. Appointment of Maggie Weiss to the Beautification Commission
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 Interim Village Manager, and the matter will be removed from the Consent Agenda and added to Regular Business.)
    1. Approval of a Resolution Approving a Smart Phone Compensation Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council (Appears on Consent Agenda Because it is a Routine Function of Government)
    2. Approval of a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance (Appears on Consent Agenda Because it is a Routine Function of Government)
    3. Approval of a Resolution Approving an Agreement with Municipal GIS Partners, Inc. for GIS Support Services (Appears on Consent Agenda Because it is a Routine Function of Government)
    4. Approval of a Resolution to Authorize the Execution of a Contract with F.E. Moran of Northbrook, Illinois for the Replacement of the Village Hall Boiler in an Amount Not-to-Exceed $95,600 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
VIII. Regular Business

5. Consideration of a Resolution Granting Preliminary Approval of a Special Use for a Planned Unit Development, with Zoning Modifications and Approval of a Preliminary Plat of Subdivision to Permit a Mixed-Use Development at 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue

6. Public Hearing Regarding the Establishment of the North Lincoln Redevelopment Project Area and Tax Increment Redevelopment Plan and Project
7. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Approving a Zoning Code Text Amendment Related to the Permissibility of Ice Rinks

8. Consideration of a Resolution Authorizing the Execution of a Consultant Services Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Phase II Engineering Services Related to the Street Storage – Stage II Project in the Amount of $289,522

IX. Manager’s Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session

Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: November 16, 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.