



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 2, 2019**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes December 20, 2018
- V. Warrant Approval**
- VI. Village President's Report**
 - 1. Discussion Regarding the Hiring of Bond Counsel
- 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 an Ordinance Waiving Competitive Bidding and Approving the Purchase of 30 Desktop Computers from Dell, EMC in the Amount of \$20,649.30 (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution Adopting a Lighting Policy for the Touhy Avenue Overpass (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 - 3. Approval of a Resolution Authorizing the Execution of a Contract with Dahme Mechanical Industries, Inc., of Arlington Heights, IL, for the Removal and Replacement of Water Pump #3 at the Pump House in the Amount of \$111,245 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
 - 4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use and Variations to Allow the Construction of a Temporary Telecommunications Tower at 7015 North Central Park Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 - 5. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Ordinance No. 88-1801 and Allowing Building Material and Sign Zoning Modifications Related to an Exterior Façade Renovation at 3333 West Touhy Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

6. Consideration of a Recommendation by the Economic Development Commission Regarding an Economic Incentive Request for Loeber Motors at 7107, 7111 and 7125 North Lincoln Avenue

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

1. Status Report on 1860 Development
2. North Lincoln TIF Update

XIII. Public Forum

XIV. Closed Session

Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1), Purchase or Lease of Property Per Section 2(c)(5), and Probable or Imminent Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: December 28, 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.