



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, FEBRUARY 5, 2019**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
 1. Warrant List
- V. Village President's Report**
 1. Proclamation Regarding Niles Township Food Pantry Awareness Month
- VI. 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 Authorizing a Contract Renewal with Best Quality Cleaning, Inc., of Franklin Park, Illinois for Janitorial Services in the Amount of \$38,760 (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Resolution Ratifying the Engagement of Raymond C. Fricke and the Law Firm of Burke, Warren, MacKay & Serritella, P.C., as Bond Counsel for the Village (Appears on Consent Agenda Because it was Approved at a Previous Village Board Meeting)
- VII. Regular Business**
 3. Consideration of Approval of 1) A Resolution Approving an Intergovernmental Agreement with the School Districts regarding the North Lincoln TIF District, 2) An Ordinance Terminating the Lincoln-Touhy TIF District, 3) Three Ordinances which together establish the North Lincoln Tax Increment Financing (TIF) District for an Area Generally located North and West of the Intersection of Lincoln and Touhy Avenues, and 4) A Resolution Approving a Redevelopment Agreement for the 8.47 Acre Property at the Northwest Corner of Lincoln and Touhy Avenues
- VIII. Manager's Report**
 1. Freedom of Information Report
- IX. Board, Commission, and Committee Reports**
- X. Village Clerk's Report**
- XI. Trustee Report**

XII. Public Forum

XIII. Adjournment

DATE POSTED: February 1, 2019

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.