



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, FEBRUARY 19, 2019**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes November 20, 2018
 - 2. Village Board Minutes February 5, 2019
- V. Warrant Approval**
 - 1. Warrant List
- VI. Village President's Report**
 - 1. Swearing in of Village Manager Anne Marie Gaura
 - 2. Recognition of Three Village for Residents Going Above and Beyond
 - 3. Police Department Progress Report
- 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 Amending Ordinance No. 1990-1901 Allowing Exterior Renovations and Approving Zoning Modifications Related to: 1) Wall Sign Area; 2) A Second Wall Sign on the Primary Façade; and 3) the Use of Certain Exterior Building Materials for the Property at 6900 North McCormick Boulevard (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
 - 2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving: 1) a Special Use for an Auto/Light Truck Sales and Service Use in the O Office District; 2) a Special Use for Parking in the Front Yard; and 3) Variations Related to the Construction of a Car Dealership at 7373 North Cicero Avenue (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
 - 3. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Supporting and Consenting to Approval of a Class 7C Property Tax Abatement Incentive with Loeber Motors, Inc. for the Proposed Expanded Porsche Dealership at 7125 North Lincoln Avenue (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)

4. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Installation of Playground Equipment and Implementation of Alternates 1 and 3 at Proesel Park in the Amount of \$94,015.00 to Hacienda Landscaping, Inc. of Minooka, Illinois (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
5. Approval of a Resolution Authorizing the Execution of a Contract with KGI Landscaping of Skokie, Illinois for Landscape Maintenance Services at Centennial Park (Appears on Consent Agenda Because it was the Lowest Qualified Bidder)

VIII. Regular Business

6. Consideration of a Recommendation by the Zoning Board of Appeals Approving a Variation for Side Yard Setbacks and Denying a Variation for Building Coverage for a Single-Family Addition at 6510 North Monticello Avenue

IX. Manager's Report

1. Freedom of Information Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

XIV. Adjournment

DATE POSTED: February 15, 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.