



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

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes February 19, 2019
- V. Warrant Approval**
 - 1. Warrant List
- VI. Village President's 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 a Resolution Approving an Agreement with Sentinel Technologies, of Downers Grove, Illinois for the Upgrade of the Village's Storage Area Network (Appears on Consent Agenda Because it was the Lowest Qualified Bidder)
 - 2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Trade School as a Special Use at 7301 North Lincoln 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 at a Previous Village Board Meeting)
- VIII. Regular Business**
 - 4. Consideration of 1) an Ordinance Approving a Variation for Side Yard Setbacks, and 2) an Ordinance Denying a Variation for Building Coverage for a Single-Family Addition at 6510 North Monticello Avenue
 - 5. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Table 4.01.1 of the Zoning Ordinance to Permit "Banquet Facility/Banquet Hall" as a Special Use in the M-B Manufacturing and Business Zoning District

6. Consideration of a Resolution Authorizing the Execution of an Agreement with DCG Roofing Solutions, Inc. of Melrose Park, Illinois for the Replacement of the Community Center Roof in the Amount of \$183,100

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: March 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.