



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

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Village Board Minutes March 5, 2019 (to be distributed)
- 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 Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 26 and April 27, 2019 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Sunburst Sportswear, Inc. of Glendale Heights, IL (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
  - 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling, Allowing the Friends of the Community Center to Hold Lincolnwood Fest 2019 on July 25-28 (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
  - 4. Approval of a Resolution to Award a Contract to Petroleum Technologies Equipment, Inc. of Lyons, Illinois for the Replacement of the Underground Fuel System in an Amount Not to Exceed \$338,000 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)
  - 5. Approval of a Resolution to Purchase 65 Trees from the Suburban Tree Consortium for the Spring 2019 Planting in an Amount Not to Exceed \$22,000 (Appears on Consent Agenda Because it is through a Joint Purchasing Cooperative)

6. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving 1) a Special Use for a Banquet Facility/Banquet Hall in the M-B Manufacturing and Business Zoning District, 2) a Special Use for Parking in the Front Yard, 3) a Special Use to Allow Hours of Operation until Midnight, and 4) a Variation Related to On-Site Parking Capacity (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
7. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance 1) Amending Ordinance No. 2018-3334 to Permit a Monument Sign in a Different Location on the Property, and 2) Variations Related to Monument Sign Setback, Wall Sign Area, Wall Sign Elevation, and Wall Sign Height at 3900-3910 West Devon Avenue (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)

#### **VIII. Regular Business**

8. Consideration of the Approval of an Ordinance Amending Chapter Eight of the Municipal Code of Lincolnwood Regarding Village Home Rule Sales Taxes Adjusting the Village's Home Rule Sales Tax from 1% to 1.25% Effective July 1, 2019
9. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing the Village Manager to Negotiate and Execute an Agreement for the Replacement of the Public Works Facility Boiler in an Amount Not to Exceed \$34,755

#### **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 15, 2019

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