



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, APRIL 3, 2019**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes March 19, 2019
- V. Warrant Approval**
 - 1. Warrant List
- VI. Village President's Report**
 - 1. Proclamation Regarding Arbor Day
- 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 Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of an Ordinance to Authorize the Execution of a Contract with Microsystems, Inc. of Northbrook, Illinois for Police Scanning Services in the Amount of \$49,266 (Appears on Consent Agenda Because it is for the Lowest Responsible Bidder)
 - 3. Approval of a Resolution to Award a Contract to Schroeder and Schroeder, Inc. of Skokie Illinois for the 2019 Sidewalk and Curb Replacement Program in an Amount not to Exceed \$75,000 (Appears on Consent Agenda Because it is through a Joint Purchasing Cooperative)
 - 4. Approval of a Resolution Authorizing the Execution of a Contract with Hecker and Company, Inc., of Wheeling, Illinois, for the Installation of New Street Lights on Devon Avenue and Retrofits of Existing Street Lights on Cicero Avenue and McCormick Boulevard in the amount of \$1,194,586.50 (Appears on Consent Agenda Because it is for the Lowest Responsible Bidder)

5. Approval of the Following Items Pertaining to the 2019 Roadway Resurfacing Program: A) a Resolution Authorizing the Execution of an Agreement with J.A. Johnson Paving Company of Arlington Heights, Illinois in the Amount of \$839,700; B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Roadway Resurfacing in the Amount of \$400,000; and C) an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in the Amount of \$79,482.56 for Construction Oversight Services (Appears on Consent Agenda Because it is for the Lowest Responsible Bidder)
6. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Variation Related to On-Site Parking Capacity at 6917-6933 North Lincoln Avenue (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)

VIII. Regular Business

7. Consideration of a Recommendation by the Economic Development Commission Approving a Property Enhancement Program (PEP) Grant in an Amount not to Exceed \$13,616.00 for the Property Located at 7250 North Cicero 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: March 29, 2019

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