



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, APRIL 16, 2019**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes April 3, 2019
- V. Warrant Approval**
 - 1. Warrant List
- VI. Village President's Report**
 - 1. Appointment of Sharon Mau to the Beautification Commission
- 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 a Recommendation by the Parks and Recreation Board to Adopt a Resolution Approving a Fourth Amendment to the Contract for Department of Parks and Recreation Bus Services with Alltown Bus Services Inc., of Skokie, IL (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
 - 2. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving the Award of a Property Enhancement Program (PEP) Grant in an Amount not to Exceed \$13,616.00 for Improvements to 7250 North Cicero Avenue (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
 - 3. Approval of a Resolution Approving Change Order #2 to the Contract with Stucky Construction Company, Inc. of Waukegan, Illinois for the Public Works Yard Expansion Project in the Amount of \$175,475.50 (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Appears on Consent Agenda Because it is a Routine Function of Government)

5. Approval of an Ordinance Waiving Competitive Bidding and Authorizing the Purchase with Chicago Communications LLC, of Elmhurst, Illinois, for the Installation of Station Alerting Equipment for the Carrington EMS Station and Radio Equipment for Use in the Skokie Lincolnwood STARCOM System in the Amount of \$33,952.00 (Appears on Consent Agenda Because it is a Routine Function of Government)
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)
7. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving Special Uses and Variations to Allow a Health Club and Various Building and Site Improvements at 3757 West Touhy Avenue (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)

VIII. Regular Business

8. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2019 to April 30, 2020
9. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2019-2020
10. Consideration of a Recommendation by the Plan Commission to Deny an Amendment to Ordinance No. 2018-3362 Clarifying the Effective Status of Development Rights Previously Granted Under Ordinance No. 2015-3173
11. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Zoning Text Amendment Modifying the Definition of “College or University” to Include Post-High School Training Facilities

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: April 12, 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.