



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

AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Village Board Minutes April 16, 2019

V. Warrant Approval

1. Warrant List

VI. Acknowledgement of Outgoing Village Board Members

Trustee Jennifer Spino

Trustee Renan Sugarman

VII. Adjourn-Sine Die

I. Installation of Newly Elected Officials

Trustee Jesal B. Patel (To be Sworn in by The Honorable Anthony Kyriakopoulos)

Trustee Craig L. Klatzco (To be Sworn in by The Honorable Anthony Kyriakopoulos)

Trustee Atour Toma Sargon (To be Sworn in by The Honorable Anjana Hansen)

(A 15 minute break will be called to allow individuals to recognize outgoing Board members and to congratulate incoming Board members.)

II. Call to Order

III. Roll Call

IV. Village President's Report

1. Appointment of Jennifer Spino to the Economic Development Commission for a Three Year Term
2. Appointment of Leonard Weiss to the Economic Development Commission for a Three Year Term
3. Appointment of Christina Audisho to the Park and Recreation Board for a Three Year Term, Effective May 21, 2019

V. 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 Resolution Authorizing the Execution of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago Pertaining to the North Shore Outfall Sewer Project (Appears on Consent Agenda Because it is through a Joint Purchasing Cooperative)
2. Approval of a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance and Infrastructure Improvements (Appears on Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing the Execution of a Contract with Patrick McCann, Inc. of Geneva, Illinois for the Public Works Window Replacement Project in the Amount of \$26,300 (Appears on Consent Agenda Because it is the Lowest Responsible Bidder)
4. Approval of an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Design and Construction Engineering Services Relating to the Public Works Roof Refurbishment Project in an Amount Not to Exceed \$38,000 (Appears on Consent Agenda Because it is a Routine Function of Government)
5. Approval of a Resolution Authorizing the Purchase of a Set of Mobile Column Vehicle Lifts through the Sourcewell Joint Purchasing Contract #061015-RRL from Rotary Lift of Madison, Indiana, in the Amount Not to Exceed \$35,784.13 (Appears on Consent Agenda Because it is the Lowest Responsible Bidder)
6. Approval of an Ordinance Approving an Amendment to the Pratt/McCormick Planned Unit Development (6850 North McCormick Boulevard) (Appears on Consent Agenda Because it was Unanimously Approved by the Village Board at a Previous Meeting)
7. Approval of a Resolution Authorizing the Donation of a Used Ambulance from the City of Evanston, 2100 Ridge Avenue, Evanston, IL with a Value of \$5,000 to the Village, for us by the North Regional Major Crime Task Force Major Crash Assistance Team (Appears on Consent Agenda Because it is a Routine Function of Government)

VI. Regular Business

8. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use Permit for a Post-High School Training Program at 4700 West Chase Avenue
9. Discussion of Council Manager Form of Government

VII. Manager's Report

VIII. Board, Commission, and Committee Reports

IX. Village Clerk's Report

X. Trustee Report

XI. Public Forum

XII. Adjournment

DATE POSTED: May 3, 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.