



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, MAY 21, 2019**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
  - 1. Warrant List
- V. Village President's Report**
  - 1. Proclamation Regarding 50<sup>th</sup> Anniversary for Oakton Community College
  - 2. 2019 Vehicle Sticker Presentation
- VI. 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 Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class A, Class B, and Class E Liquor Licenses (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 Approve Contracts for the Purchase and Installation of Additional Equipment for the Playground in Proesel Park in the Amount of \$6,091.37 to Parkreation of Prospect Heights, IL and in the Amount of \$3,000 to Hacienda Landscaping, Inc. of Minooka, IL (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  - 3. Approval of an Ordinance Waiving Competitive Bidding and Approving Agreements with Piper Jaffray and Co. for Financial Advisory Services (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 4. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Final Plat of Resubdivision for 7373 North Cicero Avenue and 7384 North Lincoln Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

5. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Contractor J.A. Johnson Paving to Perform Resurfacing Work in the Northeast Industrial District between 5:00 A.M. and 7:00 A.M. on Weekdays from May 22, 2019 through July 1, 2019 (Appears on Consent Agenda Because it is a Routine Function of Government)

**VII. Regular Business**

6. Consideration of a Resolution Approving a First Amendment to the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Building Code Amendment Services in the Amount of \$15,000

**VIII. Manager's Report**

1. Citizen Survey Results
2. Freedom of Information Report

**IX. Board, Commission, and Committee Reports**

**X. Village Clerk's Report**

**XI. Trustee Report**

**XII. Public Forum**

**XIII. Adjournment**

DATE POSTED: May 17, 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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.