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 50th 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 Govenment)
   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 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.