



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, JUNE 4, 2019**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Minutes Village Board Meeting May 7, 2019 (To Be Distributed at a Later Date)
  - 2. Minutes Village Board Meeting May 21, 2019
- V. Warrant Approval**
  - 1. Warrant List
- VI. Village President's Report**
  - 1. New Appointments to Certain Boards and Commissions
  - 2. Reappointments to Certain Boards and Commissions
  - 3. Appointment of Trustees to Village Board Committees
  - 4. Police Officers of the Year: Officer Mitchell Day and Officer Emily Field
  - 5. Proclamation Regarding Student Achievers
  - 6. Student Achievers Awards
  - 7. Top Male and Female student Achievers

(A Brief Reception Will Take Place)
- 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 Resolution Adopting an Administrative Protocol and Application for Village Commission Vacancies and Approval of an Ordinance Amending Chapter 3 of the Municipal Code Regarding Commission Term Limits (Appears on Consent Agenda Because it is a Routine Function of Government)
  - 2. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend 7-2-15 of the Municipal Code of Lincolnwood, Restricting Parking on the West Side of Lincoln Avenue from a Point 50 feet Northwest of Harding Avenue to Crawford Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

3. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Section 7-2-5 of the Municipal Code of Lincolnwood, Designating Chase Avenue at Kenneth Avenue a Two-Way Stop Intersection (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
4. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Contractor, ERA Valdivia Contractors, Inc., Performing Rehabilitation of the Standpipe, to Work between 7:00 A.M. and 5:00 P.M. on Saturdays from June 8, 2019 through October 31, 2019 (Appears on Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

5. Consideration of a Resolution Approving a Fourth Amendment to the Agreement with Groot Recycling and Waste Services, Inc. for the Provision of Waste and Recycling Hauling Services
6. Consideration of a Resolution Approving a Striping Plan for Monticello Avenue between Lincoln and Devon Avenues

**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. Closed Session**

*Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1), Pending Litigation Per Section 2(c)(11) and Purchase or Lease of Property Per Section 2(c)(5)*

**XV. Adjournment**

DATE POSTED: May 31, 2019

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