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

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.