



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JUNE 18, 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
 - 3. Minutes Village Board Meeting June 4, 2019 (To Be Distributed at a Later Date)
- V. Warrant Approval**
 - 1. Warrant List
- VI. Village President's Report**
 - 1. Human Relations Commission Person of the Year
 - 2. Check Presentation to the Niles Township Food Pantry from the Iron Chiefs Event
 - 3. Recognition of Brickyard Bank for their Donation to the Niles Township Food Pantry
 - 4. Madeleine Grant Recognition
 - 5. Appointment of Trustees to Village Board Committees
- 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 Approving an Agreement with Jewish Child and Family Services Concerning the "Freedom Grove" at Lincolnwood Centennial Park (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2019 Lincolnwood Fest (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of an Ordinance Waiving Competitive Bidding and Approving a Service and Maintenance Agreement with Tyler Technologies of Troy, Michigan (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

4. Consideration of a Request by Tim Hague of Keystone Ventures for Concurrence with Proposed Roadway Modifications Related to the Redevelopment of 3720 West Touhy Avenue in the Village of Skokie
5. Consideration of the Following Items Pertaining to the North Shore Outfall Sewer Project: A) a Resolution Approving a Contract with DiMeo Brothers, Inc. of Elk Grove Village, Illinois for Construction of the North Shore Outfall Sewer Project in the Amount of \$3,482,962.45; B) an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Construction Oversight Services for the North Shore Outfall Sewer in the Amount of \$306,289.02; and C) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Construction Engineering in the Amount of \$306,289.02
6. Consideration of a Resolution Authorizing the Execution of a Temporary Construction Easement and a Permanent Easement with the Metropolitan Water Reclamation District of Greater Chicago with Regard to the North Shore Outfall Sewer Project
7. Consideration of a Resolution Approving License Agreements with Various Properties for the Village's Stormwater Street Storage Program
8. Consideration of the Adoption of a Resolution Regarding the Zoning, Regulation, and Licensing of Recreational Cannabis Businesses
9. Consideration of a Village Community Branding Plan

IX. Manager's 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 Pending Litigation Per Section 2(c)(11) and Closed Session Minutes Per Section 2(c)(21)

XV. Adjournment

DATE POSTED: June 14, 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.