



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, JULY 16, 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 June 4, 2019
  - 3. Minutes Village Board Meeting June 18, 2019
- V. Warrant Approval**
  - 1. Warrant List
- VI. Village President's Report**
  - 1. Recognition of the Retirement of Lieutenant Dave Macaluso
  - 2. Swearing in of Police Sergeant Emily Field
  - 3. Swearing in of Police Lieutenant Jeff Gordon
- 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 Recommendation by the Plan Commission to Adopt Ordinances Rezoning 7125 North Lincoln Avenue from B-3 to B-1, Approving a Special Use to Permit Off-Street Parking in a Front Yard, and Approving a Special Use to Amend and Restate the PUD in Ordinance No. Z2007-344, with Zoning Modifications, Collectively for the Property Located at 7101, 7111, and 7125 North Lincoln Avenue, and 4255 and 4301 West Touhy Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
  - 2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to Front Yard Setback and Side Yard Setback at 6827 North Knox Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

3. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to Dumpster and Utility Location, Parking Lot and Foundation Landscaping, Parking Location, and Loading Capacity at 3701 West Lunt Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
4. Approval of a Resolution Authorizing the Purchase of Four 2020 Ford Police Utility Interceptor Vehicles from Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois in the Amount of \$147,975 (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
5. Approval of a Resolution Authorizing the Purchase of a Vermeer Chipper through the Sourcewell Joint Purchasing Contract #062117-VRM from Vermeer-Illinois, Inc. in the Amount Not to Exceed \$33,157 (Appears on Consent Agenda Because it is Through a Joint Purchasing Cooperative)
6. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on Consent Agenda Because it is a Routine Function of Government)
7. Approval of a Resolution Approving Grant Agreements with Niles Township Government for Ongoing Village Senior Programs (Appears on Consent Agenda Because it is a Routine Function of Government)
8. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Section 7-2-14 of the Municipal Code Concerning Temporary No Parking Signs and Allow Temporary No Parking Signs for Special Conditions (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
9. Approval of an Ordinance Waiving Permit Fees Related to Work Proposed for the Property Owned by School District 74 (Appears on Consent Agenda Because it is a Routine Function of Government)

**VIII. Regular Business**

10. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2019-2020: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2019-2020 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2019-2020
11. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Zoning Text Amendment to Permit Animal Hospitals/Veterinarian's Offices as a Special Use in the B-1 Zoning District
12. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use to Allow an Animal Hospital/Veterinarian's Office at 6927 North Lincoln Avenue
13. Discussion Regarding the Water Transmission Main Project Bid

**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. Adjournment**

DATE POSTED: July 12, 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.