



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M. AUGUST 20, 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 July 16, 2019
- V. Warrant Approval**
 - 1. Warrant List
- VI. Village President's Report**
 - 1. Approval of a Recommendation of the Zoning Board of Appeals for Bruce Heller as Chair
 - 2. Appointment of Sokol Delisi to the Park and Recreation Board for a Three Year Term
 - 3. Appointment of Martin Youkhanna to the Zoning Board of Appeals for a Three Year Term
 - 4. Appointment of Lidia Zaia-Kaihara to the Traffic Commission for a Two Year Term
 - 5. Village Update on Emergency Preparedness
- 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 Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution Authorizing the Village Manager to Approve a Business Associate Services Agreement with Paramedic Services of Illinois, Inc. (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of a Resolution Authorizing the Purchase of Seven Motorola Mobile In-Car APX 4500 800 MHz Two-Way Radios Compatible with STARCOM21 and One Multi-Unit Charging Bank for the Amount of \$31,382.63 from Motorola Solutions, Inc., Chicago, IL (Appears on Consent Agenda Because it is a Routine Function of Government)

4. Approval of an Ordinance Amending Article 3 of Chapter 10 of the Village Code to Require Persons to be 21 Years of Age or Older to Purchase Tobacco and to Require that Tobacco Can Only be Sold to Persons 21 Years of Age or Older (Appears on Consent Agenda Because it is a Routine Function of Government)
5. Approval of a Resolution Authorizing the Village Manager to Approve a Third Party Custodian Agreement with Fifth Third Bank and the Bank of New York Mellon (Appears on Consent Agenda Because it is a Routine Function of Government)
6. Approval of a Resolution Authorizing the Execution of an Agreement with All American Exterior Solutions of Lake Zurich, Illinois for the Replacement of the Public Works Facility Roof in the Amount of \$281,475 (Appears on Consent Agenda Because it is for the Lowest Responsible Bidder)
7. Approval of an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Village Code (Appears on Consent Agenda Because it is a Routine Function of Government)
8. Approval of an Ordinance Amending Chapter 7 of the Village Code Requiring the Issuance of a Permit for Vehicles to Operate on Village Owned and Maintained Roadways that are Overweight and/or Oversized as Set Forth in the Illinois Vehicle Code and the Accompanying Resolution Amending the Annual Fee Resolution Regarding Overweight and Oversized Vehicle Permits (Appears on Consent Agenda Because it is a Routine Function of Government)
9. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use to Allow a Day-care Nursery at 3952 West Lunt Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

10. Consideration of a Resolution Adopting the Annual Diversity Month Flag Display Program Guidelines
11. Consideration of a Recommendation by the Plan Commission Regarding Specific Regulations Related to Recreational Cannabis Businesses
12. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois in the Amount of \$171,965.55 for the Engineering and Design of the 2020 Roadway Resurfacing Program and a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$175,000
13. Consideration of a Resolution Approving the Purchase of an Ambulance from Fire Service, Inc. of St. John, Indiana in the Amount of \$236,928.00 and Authorize the Village Manager to Execute the Contract
14. Discussion Regarding the Allocation of Motor Fuel Tax Funds as it Relates to the North Shore Outfall Sewer Project
15. Consideration of an Ordinance Amending Chapter 4 of the Municipal Code of Lincolnwood Regarding Appointment of Certain Village Officials and Employees

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: August 16, 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.