



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, SEPTEMBER 3, 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. Amendment to Village Board Meeting Minutes of June 4, 2019
 - 3. Minutes Village Board Meeting August 20, 2019 (To be Distributed)
- V. Warrant Approval**
 - 1. Approval of September 3, 2019 Warrants
- VI. Village President's Report**
 - 1. Presentation by Joseph Friedman Regarding Medical Cannabis
- VII. Consent Agenda**
 - 1. Approval of a Resolution Authorizing the Purchase of a Two International Dump Trucks through the Sourcewell Joint Purchasing Contract #081716-NVS from Rush Truck Center, of Chicago, Illinois in the Amount of \$296,026.00
 - 2. Approval of a Resolution Approving a Local Public Agency Agreement for Federal Participation and Pledging Village Funds for the Pratt Avenue Lining and Signing Project
 - 3. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving a Variation to reduce the required amount of On-Site Parking at 6950 North Central Park Avenue
 - 4. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to Parking Location, Parking Lot Landscaping, Parking Capacity, and Building Setbacks at 6424 North Drake Avenue
- VIII. Regular Business**
 - 5. Consideration of a Resolution Authorizing the Execution of an Agreement with Reliable Contracting and Equipment Co., Inc. of Chicago, Illinois for the Construction of the Water Transmission Main Project in the Amount of \$11,826,493

6. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Construction Oversight Services Relating to the Water Transmission Main Project in an Amount of \$899,981
7. Consideration of an Ordinance Authorizing the Issuance of Not to Exceed \$16,500,000 General Obligation Bonds, Series 2019, of the Village of Lincolnwood, Illinois
8. Consideration of a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance and Preliminary Engineering Services
9. Consideration of a Resolution for the Installation of a Traffic Calming Device, Specifically a Speed Hump in the 6900 Block of North Knox Avenue and the Associated Signage Identifying the Specific Location of the Speed Hump
10. Consideration or Approval of a Recommendation by the Plan Commission Regarding a Text Amendment for Specific Regulations Related to Recreational Cannabis Businesses

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)

1. Closed Session to Discuss Probable or Imminent Litigation Per Section 2(c)(11), Pending Litigation Per Section 2(c)(11) and Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: August 30, 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.