VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, OCTOBER 2, 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
   2. Minutes Village Board Meeting September 17, 2019 (To Be Distributed)

V. Warrant Approval
   1. Approval of October 2, 2019 Warrants

VI. Village President's Report

VII. Consent Agenda

   1. Approval of a Special Event Liquor License for Granite City Restaurant Operations, Inc., Boo N Brew Event at Lincolnwood Town Center on October 26, 2019 from 3:30 P.M. to 7:30 P.M.
   2. Approval of a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers for the Village

VIII. Regular Business

   3. Consideration of a Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter and Woodman of Crystal Lake, Illinois for the Study of the Pump Station Infrastructure and Operations in an Amount of $61,000
   5. Discussion Regarding North Shore Outfall Sewer Schedule Update
   6. Discussion Regarding Flowers Park Tennis Court Resurfacing Project
   7. Discussion Regarding Community Branding

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 Employment Matters

XV. Adjournment

DATE POSTED: September 27, 2019

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