



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, OCTOBER 16, 2019**

AMENDED AGENDA

Revised October 11, 2019

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes Village Board Meeting September 17, 2019
- V. Warrant Approval**
 1. Approval of October 16, 2019 Warrants
- VI. Village President's Report**
 1. Swearing in of Police Officers Autumn Kapka and Michael Pavel
 2. Honoring Author and Former Lincolnwood Resident Melissa Isaacson
 3. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2019
- VII. Consent Agenda**
 1. Approval of a Recommendation by the Traffic Commission, an Ordinance Amending Section 7-2-5 of the Municipal Code of Lincolnwood, Designating Albion Avenue and Kilpatrick Avenue a Four-Way Stop Intersection
 2. Approval of a Resolution Authorizing the Execution of a Pole License Agreement with Chicago SMSA Partnership d/b/a Verizon Wireless, an Illinois Limited Partnership
 3. *Approval of a Resolution Approving an Intergovernmental Agreement with the Village of Skokie Regarding Police Use of the Shooting Range*
 4. Approval of a Resolution to Purchase 83 Trees from the Suburban Tree Consortium for the Fall 2019 Planting in an Amount Not to Exceed \$28,000
 5. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with Illinois Department of Healthcare and Family Services in Connection with Enhanced Rates for Ambulance Services
 6. *Approval of an Ordinance Amending Section 7-2-21 of the Municipal Code of Lincolnwood, Allowing for the Department of Public Works to Temporarily Erect Traffic Control Signage for Construction and/or Special Events*

VIII. Regular Business

7. *Consideration of an Ordinance Approving the Adoption of Model Building Regulations and Local Amendments to those Model Codes*
8. 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. Adjournment

DATE POSTED: October 11, 2019

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