



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, NOVEMBER 5, 2019**

AMENDED AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Minutes Village Board Meeting October 2, 2019
2. Minutes Village Board Meeting October 16, 2019

V. Warrant Approval

1. Approval of November 5, 2019 Warrants

VI. Village President's Report

VII. Consent Agenda

1. Approval of an Ordinance Regarding the Village Manager's Authority to Close Rights-of-Way for the Purposes of Commercial Filming and Fee Resolution Amendment for Expenses Related to Commercial Filming
2. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class A-1 Liquor Licenses
3. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2020
4. Approval of the Following Items Related to the Water Transmission Main Project: A) a Resolution Approving an Easement Agreement with Commonwealth Edison; B) a Resolution Approving a License Agreement with the Chicago Transit Authority; and C) a Resolution Approving an Easement Agreement with Builders Asphalt, LLC
5. Approval of a Resolution Authorizing the Purchase of Rock Salt for Roadway Snow and Ice Removal Through the State of Illinois Joint Purchasing Program in an Amount Not to Exceed \$114,432.00
6. Approval of a Resolution Authorizing the Village Manager to Execute an Inter-Governmental Agreement with Participating MABAS Communities Concerning a Mutual Aid Ambulance Billing Agreement

7. Approval of a Resolution to Authorize the Execution of a Contract with AMS Mechanical Systems, Inc., of Woodridge, Illinois for the Public Works HVAC Improvement Project in the Amount of \$102,988.00
8. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes

VIII. Regular Business

9. Consideration of an Ordinance Approving a Recommendation by the Plan Commission Regarding Text Amendments to Modify the Permissibility of Electronic Signs, Certain Temporary Signs, and the Location of Permanent/Temporary Signs on Non-Residential Properties
10. Consideration of Staff Recommendation to Approve Proposed Amendments to Certain Engineering and Site Management Standards

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

XV. Adjournment

DATE POSTED: October 31, 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.