



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, DECEMBER 17, 2019**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the Village Board Meeting of December 3, 2019
- V. Warrant Approval**
 - 1. Approval of December 17, 2019 Warrants
- VI. Village President's Report**
 - 1. Lincolnwood in Bloom Winner
- 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 Approving the Village Board, Boards and Commissions Meeting Dates for Calendar Year 2020
 - 2. Approval of a Resolution Authorizing the Contract for Ambulance Billing with Paramedic Services of Illinois, Inc. (PSI) of Itasca, Illinois
 - 3. Approval of a Resolution Authorizing the Payment of \$18,133.50 for Ambulance Billing with Paramedic Services of Illinois, Inc. (PSI) for the Period of Jan 1, 2019 through October 31, 2019
 - 4. Approval of a Resolution Approving Change Orders for New Ambulance Purchase from Fire Service, Inc. of St. John, Indiana in the Amount of \$7,671.13
 - 5. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to Parking Capacity, Parking Lot Landscaping, and Drive Aisle Width at 3300-3310 West Devon Avenue
 - 6. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to Parking Capacity and Parking Lot Landscaping at 3750-3774 West Devon Avenue

7. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow Pepper Construction Group, Performing Work on Behalf of Loeber Porsche at 7101 North Lincoln Avenue, to Perform Construction between 8:00 a.m. and 4:00 p.m. on a Sunday in January or February, 2020 (date to be determined)
8. Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Years

VIII. Regular Business

None

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) and Purchase or Lease of Property Per Section 2(c)(5)

XV. Adjournment

DATE POSTED: December 12, 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.