



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JANUARY 7, 2020**

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 17, 2019
- V. Warrant Approval**
 - 1. Approval of January 7, 2020 Warrants
- VI. Village President's Report**
- 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 an Ordinance Amending Chapters 6 and 17 of the Municipal Code of Lincolnwood and the Amendment of the Annual Fee Resolution Regarding the Regulation of Cannabis and Drug Paraphernalia
 - 2. Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving a Variation Related to Driveway Spacing at 6724 North Lawndale Avenue
 - 3. Approval of an Ordinance Repealing Ordinance No. 2019-3436 and Approving Variations Related to Parking Capacity, Parking Lot Landscaping, and Drive Aisle Width for the Appropriately Identified Property Owner at 3300-3310 West Devon Avenue
- VIII. Regular Business**
 - 4. Consideration 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
 - 5. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to a Reduction in the Required Rear Yard Setback and a Waiver of the Required Transition Yard at 4711 West Touhy Avenue
 - 6. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Reversing a Zoning Officer Determination Related to the Design of a Single-Family Residence at 6600 North Kilpatrick Avenue
 - 7. Consideration of a Resolution Authorizing Expenditures for the Village's Iron Chiefs Competition

8. Consideration of (A) an Ordinance Repealing Article 17 of Chapter 9 of the Municipal Code of Lincolnwood Regarding Minimum Hourly Wages and (B) an Ordinance Repealing Article 18 of Chapter 9 of the Municipal Code of Lincolnwood Regarding Paid Sick Leave

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), Setting Price to Sell or Lease Property Per Section 2(c)(6) and Closed Session Minutes Per Section 2(c)(21)

XV. Adjournment

DATE POSTED: December 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.