



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JANUARY 21, 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 (To Be Distributed)
 2. Minutes of the Village Board Meeting of January 7, 2020 (To Be Distributed)
- V. Warrant Approval**
 1. Approval of January 21, 2020 Warrants
- VI. Village President's Report**
 1. Appointment to the Human Relations Commission (Information to be Distributed)
- 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 to Chapters 10 and 17 of the Municipal Code of Lincolnwood Regarding E-Cigarettes
 2. Approval of a Resolution Awarding a Contract to MQ Construction of Chicago, Illinois for the Installation of Sewer Restrictors and Covers in the Amount of \$138,820.00
 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt an (A) Ordinance Amending Chapter 6 of the Municipal Code of Lincolnwood Regarding the Proesel Park Family Aquatic Center, a (B) Resolution Revising the Annual Fee Schedule, a (C) Resolution Concerning the Issuance of Non-Resident Season Passes to the Proesel Park Family Aquatic Center, and a (D) Resolution Concerning the Issuance of Non-Resident Daily Passes to the Proesel Park Family Aquatic Center for 2020
- VIII. Regular Business**
 4. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 16-5-2 of the Subdivision Ordinance to Establish Minimum Lot Widths for the R-2, R-3, and R-4 Residential Zoning Districts
 5. Discussion Regarding the Use of "New Brick" on the Proposed District 1860 Hotel and a Modification to Reduce the Requirement of a Minimum of 75% of High-Quality Materials on each Building Elevation

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 Purchase or Lease of Property Per Section 2(c)(5) and Closed Session Minutes Per Section 2(c)(21)

XV. Adjournment

DATE POSTED: January 16, 2020

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.