VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, FEBRUARY 4, 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 January 21, 2020
V. Warrant Approval
   1. Approval of February 4, 2020 Warrants
VI. Village President’s Report
   1. Appointment of Archawee Anny Dhamavasi to the Human Relations Commission
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 Concerning the Release or Holding of Certain Closed Session Minutes of the Village Board
   2. Approval of a Resolution Authorizing a Contract Renewal with Best Quality Cleaning, Inc. of Franklin Park, Illinois for Janitorial Services in the Amount of $38,760
   3. Approval of an Ordinance Waiving Competitive Bidding and Approving RCN Telecom Services, LLC for Phone and Internet Services in the Amount of $24,576
VIII. Regular Business
   4. Consideration of a Recommendation by the Committee for Ordinances, Rules and Boards (CORB) that the Village Board Remand Plan Commission Case #PC-19-19 to the Plan Commission for Further Deliberation on the Issue of Creating the New Use “Dermal Pigmentation Establishment” to be Permitted in the M-B Manufacturing and Business District as a Special Use
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: January 30, 2020

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