



**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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