



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, FEBRUARY 18, 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 February 18, 2020 Warrants
- VI. Village President's Report**
 1. Recognition of Years of Service
 2. 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 Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Ad-Wear and Specialty of Texas, Inc. of Houston, Texas
 2. Approval of a Resolution, Approving the Fifth Amendment to the Contract with Alltown Bus Services., of Skokie, IL for the Provision of Summer Bus Transportation for Day Camps and Swim Team
 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses, and 6-3-9(I) Prohibiting Gambling, Allowing the Friends of Lincolnwood 2015, Inc. to Hold Lincolnwood Fest 2020 on July 23-26, 2020
 4. Approval of a Resolution Approving an Engagement Letter for the Village Attorney's New Law Firm
 5. Approval of a Resolution Approving an Amended and Restated Intergovernmental Police Assistance Agreement with the North Regional Major Crime Task Force
 6. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Contractor, Reliable Contracting and Equipment Co., Constructing the Water Transmission Main Project, to Work after 6:00 P.M. on Friday, February 21, 2020 and before 7:00 A.M. on Saturday, February 22, 2020

VIII. Regular Business

7. Consideration of the Following Recommendations by the Plan Commission in Case #PC-10-18, related to the Property at 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue: 1) Approval of a Resolution Amending an Approved Preliminary Development Plan, and 2) Approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development for the Hotel Lot in the District 1860 Project
8. Consideration of an Amendment to Ordinance No. 2017-3304 to Clarify the Ability of the Owner of 7300 North Cicero Avenue to Restrict Public Parking in a Loading Area on the North Side of Chase Avenue
9. Consideration of a Recommendation by the Parks and Recreation Board to Adopt a (A) Resolution Concerning the Issuance of Non-Resident Season Passes to the Proesel Park Family Aquatic Center, and a (B) Resolution Concerning the Issuance of Non-Resident Daily Passes to the Proesel Park Family Aquatic Center for 2020
10. Consideration of an Ordinance Amending Chapter 3 of the Municipal Code of Lincolnwood Regarding Terms of Office of Village Commissioners

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: February 13, 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.