



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

**MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/**

7:30 PM, APRIL 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 January 7, 2020
 2. Minutes of the Village Board Meeting of March 3, 2020
 3. Minutes of the Village Board Meeting of March 18, 2020
- V. Warrant Approval**
 1. Approval of Warrants for April 7, 2020
- VI. Village President's Report**
- VII. Consent Agenda**
 1. Approval of a Resolution Adopting a Supplemental Rule Concerning Public Comments during Virtual Meetings of the Village Board of Trustees and other Village Boards, Commissions, and Committees
 2. Approval of a Resolution to Purchase 66 Trees from the Suburban Tree Consortium for the Spring2020 Planting in the Amount Not to Exceed \$26,000
 3. Approval of a Resolution Adopting an Honorary Street Naming Policy
 4. Approval of a Resolution Authorizing the Execution of a Contract with J.A. Watts, Inc., of Chicago, Illinois for the Public Works Office Security Improvements in the Amount of \$36,500
 5. Approval of an Ordinance Approving the Extension of the Term of Existing Village Liquor Licenses until July 31, 2020
- VIII. Regular Business**
 6. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Ordinance No. 1988-1801 and Subsequent Ordinances to Permit Additional Uses at 7001 North Central Park Avenue/7080-7100 North McCormick Boulevard
 7. Consideration of an Ordinance Amending Sections 2.02 and 4.01.1 of the Zoning Ordinance to Establish the New Use "Dermal Pigmentation Establishment, Permanent" and Permit That Use as a Special Use in the M-B Manufacturing and Business District and B-2 General Business District

8. Consideration of an Ordinance Approving a Special Use for a “Dermal Pigmentation Establishment, Permanent” (Tattoo Parlor) at 3940-46 West Touhy Avenue
9. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020
10. Consideration of a Request by Tim Hague of Keystone Ventures for Concurrence with Proposed Roadway Modifications Related to the Redevelopment of 3720 West Touhy Avenue in the Village of Skokie

IX. Manager’s Report

1. Freedom of Information Reports

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Report

XIII. Statement Regarding Public Forum

Village residents wishing to respectfully share thoughts about any matter concerning the Village of Lincolnwood Board of Trustees may do so by submitting an email to administration@lwd.org prior to the commencement of the meeting. Emails received will be read aloud during Public Comment. We ask that you keep your emailed response to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments. Thank you for your understanding of these guidelines.

XIV. Closed Session

1. Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: April 2, 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.