



**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 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 April 7, 2020
- V. Warrant Approval**
 1. Approval of Warrants for April 21, 2020
- VI. Village President's Report**
 1. Proclamation Regarding Arbor Day
- VII. Consent Agenda**
 1. Approval of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2020 to April 30, 2021
 2. Approval of a Resolution Establishing Certain Annual Fees to be Charged by the Village of Lincolnwood for the Period of May 1, 2020 through April 30, 2021
 3. Approval of a Resolution Approving an Extension for Loeber Motors, Inc. to Obtain a Certificate of Occupancy for its New Porsche Showroom at 7101 and 7111 North Lincoln Avenue, in Accordance with the Economic Incentive Agreement Dated January 22, 2019
 4. Approval of a Resolution to Award a Contract to Fleck's Landscaping of Wheeling, Illinois for Landscape Maintenance Services within the Village in the Amount of \$42,100.00
 5. Approval of a Resolution Adopting a Private Drainage Improvement Rebate Program
 6. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the Provision of Design Engineering Services for the Landscaping Improvements to the Lincoln Avenue Medians
- VIII. Regular Business**
 7. 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
 8. Consideration of a Request to Refer to the Plan Commission a Text Amendment to Permit Car Washes in the B-2 General Business Zoning District

9. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020
10. Consideration of an Ordinance Waiving Competitive Bids and Authorizing a Contract with J.A. Watts, Inc. of Chicago, Illinois for the Village Campus Customer Service Improvements in the Amount of \$17,200

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

Statement Regarding Public Comment

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 Requesting to Discuss Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: April 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.