



**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/](http://WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/)**

**7:30 PM, MAY 19, 2020**

**REVISED MAY 15, 2020**

- I. Call to Order** **AGENDA**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
1. Minutes of the Village Board Meeting of May 5, 2020
- V. Warrant Approval**
1. Approval of Warrants for May 19, 2020
- VI. Village President's Report**
- VII. Consent Agenda**
1. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Planned Unit Development Amendment and Zoning Modifications related to Signs at 7000 North McCormick Boulevard (This item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
  2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use to Allow the Operation of a Commercial Use Beginning at 4:00 AM Each Day at 4320 West Touhy Avenue (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
  3. Approval of a Resolution Cancelling the Annual Fourth of July Concert (This Item is on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
- VIII. Regular Business**
4. Consideration of a Resolution Recognizing 2020 Graduates from School Districts 74 and 219
  5. Consideration of a Recommendation by the Plan Commission to 1) Approve an Ordinance Amending the Definition of "Auto Service or Gas Station", and 2) Approve a Resolution Denying a Zoning Text Amendment Permitting "Auto Service or Gas Stations" in the B-1 Traditional Business District
  6. Consideration of a Resolution Authorizing the Schedule for Collection of Fees and Licensing

7. Consideration of the following items pertaining to the 2020 Roadway Resurfacing Program: A) an Ordinance waiving the competitive bidding process and approving an agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in the amount of \$146,964 for construction oversight services; and B) a Resolution requesting Motor Fuel Tax Funds from the state of Illinois for the purpose of roadway construction and construction engineering in the amount of \$2,650,000
8. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020
9. Discussion of the Restore Illinois Plan to Reopen Businesses and Resume Civic Activity

**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](mailto: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**

**XV. Adjournment**

DATE POSTED: May 14, 2020

DATE REVISED: May 15, 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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.