



**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, JUNE 2, 2020**

**REPOSTED MAY 29, 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 19, 2020
2. Minutes of the Village Board Meeting of May 27, 2020

**V. Warrant Approval**

1. Approval of Warrants for June 2, 2020

**VI. Village President's Report**

**VII. Consent Agenda**

1. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Variations Related to Perimeter Screening, Parking Lot Landscaping, Foundation Landscaping, and a Transition Yard at 7225 North Kostner Avenue (This Item Appears on the Consent Agenda Because it was Unanimously Approved by a Recommending Body)
2. Approval of a Resolution Approving the Closure of the Proesel Park Family Aquatic Center and Lincolnwood Summer Day Camps in 2020 Due to the COVID-19 Pandemic (This Item Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
3. Approval of a Resolution Amending the Annual Fee Resolution Regarding Business and Liquor License Fees (This Item Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)

**VIII. Regular Business**

4. Consideration of an Ordinance Amending Article 18 of Chapter 8 of the Municipal Code of Lincolnwood Regarding the Use of Motor Fuel Tax Funds.
5. Discussion Regarding Submitting Grant Applications for the Rebuild Illinois Program
6. Consideration of a Resolution Authorizing Outdoor Dining Operations During the COVID-19 Pandemic
7. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020

**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**

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

**XV. Adjournment**

DATE POSTED: May 28, 2020

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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.