



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
7:30 PM, JUNE 16, 2020
REVISED JUNE 12, 2020**

IN-PERSON PARTICIPATION (IF PERMITTED AT THE TIME OF THE MEETING): Members of the public may be able to attend the meeting in-person, depending on the status of Illinois State Senate Bill 2135. In the event that Senate Bill 2135 is signed into law prior to the meeting, members of the public will be able to provide real-time comments in-person in the Council Chambers located in Village Hall at 6900 North Lincoln Avenue. However, pursuant to Executive Order 2020-38 issued by the Governor, no more than 10 people may gather at Village Hall for the meeting. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis. If Senate Bill 2135 is *not* signed into law prior to the meeting, the public may provide comments to the Village Board using the instructions below for Public Forum.

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 June 2, 2020
- V. Warrant Approval**
 - 1. Approval of Warrants for June 16, 2020
- VI. Village President’s Report**
- VII. Consent Agenda**
 - 1. Approval of a Resolution Approving Protocols and Procedures for Meetings and Activities of the President and Board of Trustees (This Item Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole Meeting)
 - 2. Approval of a Resolution Authorizing an Alternative Summer Camp Program for 2020 (This Item Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
 - 3. Approval of a Resolution Approving Temporary Construction Easement Agreements for Water Service Line Replacement on Ionia Avenue (This Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Amendment to an Agreement with Piper Sandler and Co. for the Provision of Financial Advisory Services (Appears on the Consent Agenda Because it is a Routine Function of Government)
 - 5. Approval of a Resolution Ratifying the Engagement of Foley & Lardner LLP as Bond Council for the Village (This Item Appears on the Consent Agenda because it is a Routine Function of

Government)

6. Approval of a Resolution Ratifying the Engagement of D.A. Davidson & Co. as Underwriter for District 1860 Redevelopment Project Notes and Bonds (This Item Appears on the Consent Agenda Because it is a Routine Function of Government)
7. Approval of an Ordinance Amending a Special Use Permits for an Automobile Dealership and Service Center Approving Additional Variations for the Construction of a Monument Sign at 7373 North Cicero Avenue (This Item Appears on the Consent Agenda Because it was Unanimously Approved by a Recommending Body)

VIII. Regular Business

8. Consideration of a Resolution Cancelling Certain Community Events Due to the COVID-19 Pandemic
9. Discussion Concerning Authorization of Temporary Outdoor Advertising Operations During the COVID-19 Pandemic
10. Consideration of an Ordinance Authorizing the Disposition of Surplus Property, Waiving Competitive Bidding and Approving the Purchase of a Cardiac Monitor, Defibrillator, Battery Charger and Supplies from the Zoll Medical Corporation, of Chelmsford, Massachusetts
11. Consideration of an Ordinance Waiving Competitive Bidding and Approving a Service and Maintenance Agreement with Tyler Technologies of Plano, Texas
12. 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 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: June 11, 2020

DATE REPOSTED: June 12, 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.