



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
8:00 PM, JULY 7, 2020
REVISED JULY 5, 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 due to Illinois State Senate Bill 2135. 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. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis as room allows while practicing social distancing.

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 16, 2020
- V. Warrant Approval**
 1. Approval of Warrants for July 7, 2020
- VI. Village President’s Report**
 1. Appointment of Raimond Pavely to a Three Year Term to the Traffic Commission
- VII. Consent Agenda**
 1. Approval of a Resolution to Allow Benefit Protection Leave Credit Under the Illinois Municipal Retirement Fund (This Appears on the Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Resolution Authorizing an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Design and Construction Oversight Services Related to the Pratt Avenue Sidewalk Installation Project in the Amount Not to Exceed \$27,069 (This Item Appears on the Consent Agenda Because they were the Lowest Qualified Bidder)
 3. Approval of a Resolution Declaring Official Intent Regarding General Obligation Bonds of the Village of Lincolnwood (This Item Appears on the Consent Agenda Because it is a Routine Function of Government)
- VIII. Regular Business**
 4. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020

5. Consideration of Additional Public Health Measures to Contain the Spread of the Coronavirus Pandemic, Including Additional Regulations Concerning Face Coverings

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 Requested to Discuss Closed Session Minutes of the Village for Approval or Semi-Annual Review Per Section 2(c)(21), Employment Matters Per Section 2(c)(1) and Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: July 2, 2020

DATE REVISED: July 5, 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.