



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

**7:30 PM, JULY 21, 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 Special Village Board Meeting of July 7, 2020
- V. Warrant Approval**
  - 1. Approval of Warrants for July 21, 2020
- VI. Village President’s Report**
  - 1. Madeleine Grant Volunteer of the Year Award
  - 2. Human Relations Commission Person of the Year
  - 3. Presentation to the Niles Township Food Pantry
- VII. Consent Agenda**
  - 1. Approval of a Resolution Approving the Purchase of Diesel and Gasoline Fuel for the Village Fleet from Al Warren Oil Company of Chicago, Illinois, through Northwest Municipal Conference Contract #198 (Appears on Consent Agenda because it is through a Joint Purchasing Agreement)
  - 2. Approval of a Resolution Approving the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  - 3. Approval of a Resolution Approving 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 (This Item Appears on the Consent Agenda because it is the Lowest Qualified Bidder)

## **VIII. Regular Business**

4. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2020-2021: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2020-2021 (B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2020-2021
5. Consideration of an Ordinance Providing for the Issuance of not to Exceed \$2,750,000 General Obligation Bonds, Series 2020A of the Village of Lincolnwood, Cook County, Illinois, Authorizing the Execution of a Bond Order, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds and Authorizing the Sale of Said Bonds to the Purchaser Thereof
6. Consideration of a Local Public Agency Resolution of Intent Regarding the General Obligation Bond, Series 2020A
7. Consideration of a Resolution Cancelling Community Events Due to the COVID-19 Pandemic
8. 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: July 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](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.