



**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, AUGUST 18, 2020

In accordance with the recently adopted amendments to the Illinois Open Meetings Act permitting the Village Board to conduct a virtual Village Board meeting, members of the public are allowed to be physically present in the Village Board meeting room in Village Hall at 6900 North Lincoln Avenue, subject to room capacity and social distancing requirements. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis. Those members of the public present at Village Hall will be able to provide real-time comments in person on the computer available in the Council Chambers. Anyone who does not desire, or who is not able, to be physically present at Village Hall can watch the Village Board meeting live by visiting the Village website or by clicking www.lincolnwoodil.org/live-cable-channel/

AGENDA

**The Regular Village Board meeting may not
start until 8:00 P.M.**

- 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 August 4, 2020
- V. Warrant Approval**
 1. Approval of Warrants for August 18, 2020
- VI. Village President’s Report**
- VII. Consent Agenda**
 1. Approval of an Ordinance Waiving Enforcement of Section 14-15-10 of the Municipal Code to Permit School District 219 to Perform Construction at 4700 West Chase Avenue from 10:00 PM to 12:00 AM on Either Wednesday, August 26, Thursday, August 27, or Friday, August 28, 2020 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

2. Approval of a Resolution Approving the Payment for Software Maintenance for Accela in the Amount of \$31,167.53 for the Period of August 10, 2020 through August 9, 2021(This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Approving the Intergovernmental Agreement with Cook County for Reimbursement of COVID-19 related Expenses (This Item Appears on the Consent Agenda because it is a Routing Function of Government)

VIII. Regular Business

4. Consideration of an Ordinance Amending Article 2 of Chapter 4 of the Municipal Code of Lincolnwood Regarding the Office of Village Treasurer
5. Consideration of an Ordinance Amending Chapter 10 of the Municipal Code of Lincolnwood Regarding Dramshop Insurance Requirements
6. 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

Anyone 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. All Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept 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 the Board is actively listening to all comments.

XIV. Closed Session

Closed Session is Requested to Discuss Probable or Imminent Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: August 13, 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.