



**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, SEPTEMBER 1, 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

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the Village Board Meeting of August 18, 2020
- V. Warrant Approval**
 - 1. Approval of Warrants for September 1, 2020
- VI. Village President’s Report**
 - 1. Consideration of an Ordinance Amending Article 2 of Chapter 4 of the Municipal Code of Lincolnwood Regarding the Office of Village Treasurer
 - 2. Appointment of Village Treasurer
- VII. Consent Agenda**
 - 1. Approval of an Ordinance Approving a Local Public Agency Agreement for Federal Participation, Waiving Competitive Bidding, and Approving an Engineering Services Agreement for the Touhy and Cicero Intersection Improvement Project (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

2. Approval of an Ordinance Declaring Public Works Dump Trucks 14 and 18 as Surplus and Authorizing their Disposal (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing the Police Department to be Designated a Qualified Training Establishment for the Post 9/11 G.I. Bill Program (This Item Appears on the Consent Agenda because it is a Routing Function of Government)
4. Approval of a Resolution Rejecting the Bids Received for a Contract for Installation of Ionization Systems (This Item Appears on the Consent Agenda because it is a Rejection of a Bidder)
5. Approval of an Ordinance Granting Variations for the Renovation of a Building for Operation of a General Commercial Space at 3921 West Touhy Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
6. Approval of an Ordinance Waiving Enforcement of Section 14-15-10 of the Municipal Code to Permit Construction at 7101 North Lincoln Avenue (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

VIII. Regular Business

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

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 Request to Discuss Employment Matters Per Section 2(c)(1) and Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: August 28, 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.