



**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 15, 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 September 1, 2020
- V. Warrant Approval**
 - 1. Approval of Warrants for September 15, 2020
- VI. Village President’s Report**
- VII. Consent Agenda**
 - 1. Approval of an Ordinance Amending Section 6-1-6 of the Municipal Code of Lincolnwood Regarding the Removal of Snow from Driveway Approaches (This Item Appears on the Consent Agenda because it is a Policy that was Discussed at a Previous Committee of the Whole)
 - 2. Approval of a Resolution Approving a First Amendment to the Agreement with AD-Wear & Specialty of Texas, Inc. for the Purchase of Apparel (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)
 - 3. Approval of a Resolution Approving a Contract for the Water Slide Resurfacing Project (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)

4. Approval of Resolution Amending the Annual Fee Resolution Concerning Vehicles Operating Without a Certificate of Safety (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of a Resolution Approving a Policy Concerning the Procedures for Monitoring Tax-Exempt Borrowings (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Section 12 of the Village Code Pertaining to Prohibited Parking on the East Side of Ridgeway Avenue in front of 7101 Ridgeway Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
7. Approval of a Resolution Concerning Election Signs in the Village (This Item Appears on the Consent Agenda because it was a Policy Discussed at a Previous Committee of the Whole)
8. Approval of a Resolution Approving the Award of a Contract for the Installation of HVAC Ionization Systems to Althoff Industries, Inc. of Crystal Lake, Illinois in the Amount of \$27,678 (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)

VIII. Regular Business

9. Consideration of a Plan Commission Recommendation in Case #09-20 for Approval of an Ordinance Amending Ordinance No. 2019-3432, which Granted a Special Use Permit for a Planned Unit Development (PUD) for the District 1860 Development, to Permit an Alternate Design for the Retail/Commercial Building (Building B) that is 35,400 Square Feet in Area and 49' in Height, for the Property at 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue
10. Consideration of a Resolution Approving a First Amendment to the Redevelopment Agreement with Touhy & Lincoln, LLC and First LWD, LLC
11. Consideration of a Resolution Approving a Sales Tax Rebate Agreement with Touhy & Lincoln, LLC
12. Status Update and Direction on Outdoor Dining and Outdoor Advertising
13. Consideration of an Ordinance Amending Chapter 17 of the Municipal Code of Lincolnwood Regarding Nuisances and Short-Term Rental Properties and of a Resolution Amending the Annual Fee Resolution Regarding Penalties for Nuisance Short-Term Rental Properties
14. Consideration of a Resolution Affirming the Merit Increase and Benefits for Anne Marie Gaura, Lincolnwood Village Manager

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

XV. Adjournment

DATE POSTED: September 11, 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.