



**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, OCTOBER 8, 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 Village Board Meeting of September 15, 2020
- V. Warrant Approval**
 - 1. Approval of Warrants for October 8, 2020
- VI. Village President’s Report**
 - 1. Appointment to the Joint Review Board
- VII. Consent Agenda**
 - 1. Approval of a Resolution Authorizing a Contract with Landmark Contractors, Inc., of Huntley, Illinois for Construction of the Pratt Avenue Sidewalk Project in the Amount of \$167,446.10 (Appears on the Consent Agenda because it is the Lowest Responsible Bidder)

VIII. Regular Business

2. Consideration of a Recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting Variations for an Addition to an Existing Structure at 4711 West Touhy Avenue
3. Consideration of an Ordinance Waiving Competitive Bidding and Approving a Contract with TRI-R Systems, Inc., of DeKalb, Illinois for the SCADA Hardware and Software Upgrade Project in the Amount of \$53,300
4. 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

1. Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1), Setting Price to Sell or Lease Property Per Section 2(c)(6) and Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: October 1, 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.