



**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 20, 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 Committee of the Whole Meeting of October 8, 2020 (To Be Distributed Later)
- V. Warrant Approval**
 - 1. Approval of Warrants for October 20, 2020
- VI. Village President’s Report**
- VII. Consent Agenda**
 - 1. Approval of the Following Items Related to the 2021 Infrastructure Improvement Program: 1) a Resolution Approving an Agreement with Baxter and Woodman, Inc. of Crystal Lake, Illinois for Design Engineering Services in the Amount of \$145,000; and 2) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$145,000
 - 2. Approval of a Resolution Approving a Three-Year Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council

VIII. Regular Business

3. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2020
4. Consideration of an Ordinance Amending Section 6-1-6 of the Municipal Code of Lincolnwood Regarding the Removal of Snow from Driveway Approaches
5. Consideration of a Resolution Regarding Proposed Amendments to Article 2 of Chapter 6 of the Municipal Code of Lincolnwood Regarding Requirements for Permit Applications for Construction of Facilities in Village Rights-of-Way
6. Consideration of an Ordinance Waiving Competitive Bidding and Ratifying an Agreement with Charles Equipment Energy Systems LLC, of Des Plaines, Illinois for the Provision of a Rental Diesel Generator
7. Discussion Concerning Village Board Meeting Dates for 2021

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

XV. Adjournment

DATE POSTED: October 15, 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.