



**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, NOVEMBER 4, 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 October 8, 2020
 - 2. Minutes of the Village Board Meeting of October 20, 2020
- V. Warrant Approval**
 - 1. Approval of Warrants for November 4, 2020
- VI. Village President’s Report**
- VII. Consent Agenda**
 - 1. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes
 - 2. Approval of a Resolution Authorizing the Purchase of Rock Salt for Roadway Snow and Ice Removal through the State of Illinois Joint Purchasing Program in an Amount not to Exceed \$58,116.00

3. Approval of a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance
4. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2021
5. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to 7-2-12 of the Village Code Pertaining to Prohibited Parking on the Northside of Pratt Avenue 60 Feet East and on the Southside of Pratt Avenue 60 Feet West of the Union Pacific Trail
6. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Section 7-2-6 of the Village Code Pertaining to the Schedule of Yield Streets

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
2. Recognition of Retirement of Community Development Director, Steve McNellis

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: October 30, 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.