



**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 17, 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 November 4, 2020 (To Be Distributed)
- V. Warrant Approval**
 - 1. Approval of Warrants for November 17, 2020
- VI. Village President’s Report**
 - 1. Niles Township Food Pantry Awareness Month Proclamation
- VII. Consent Agenda**
 - 1. Approval of a Resolution Authorizing the Execution of a Supplemental Statement of Work Under an Agreement with Municipal GIS Partners, Inc., for GIS Support Services
 - 2. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class A and D Liquor License
 - 3. Approval of a Resolution Ratifying Amendment No. 1 to the Intergovernmental Agreement with Cook County for Reimbursement of COVID-19 Related Expenses

VIII. Regular Business

4. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Approving Special Use Permits and Variations for the Operation of a Drive-Thru Carwash Facility at 3757 West Touhy Avenue
5. Consideration of an Ordinance Amending Chapter 10 the Municipal Code of Lincolnwood Regarding Dram Shop Insurance Coverage
6. Consideration of a Resolution Approving a Renewal of the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Building Inspection and Plan Review Services
7. Status Update and Direction on Outdoor Dining and Outdoor Advertising
8. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020
9. Discussion Regarding Mask Enforcement in Lincolnwood Parks

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)

XV. Adjournment

DATE POSTED: November 12, 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.