



**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/](http://WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/)  
7:30 PM, DECEMBER 1, 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/](http://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
  - 2. Minutes of the Village Board Meeting of November 17, 2020
- V. Warrant Approval**
  - 1. Approval of Warrants for December 1, 2020
- VI. Village President’s Report**
  - 1. Recognition of Retiring Employee Lupe Martinez
  - 2. Approval of a Resolution Adopting the International Holocaust Remembrance Alliance Working Definition of Anti-Semitism
- VII. Consent Agenda**
  - 1. Approval of an Ordinance Levying Property Taxes in the Amount of \$5,943,868 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2020, Payable to the Village in the Calendar Year 2021

2. Approval of an Ordinance Approving the Abatement of the 2020 Tax Levy for the 2019 General Obligation Bond Issue
3. Approval of an Ordinance Approving the Abatement of the 2020 Tax Levy for the 2020 General Obligation Bond Issue
4. Approval of a Recommendation by the Zoning Board of Appeals to Approve Ordinances Approving Special Fences and Fence Variations at 6421 North Longmeadow Avenue and 6425 North Longmeadow Avenue
5. Approval of a Resolution Approving a Contract with F.E. Moran, Inc., of Northbrook, Illinois for the Relocation of an Exhaust Vent in the Amount of \$15,800

#### **VIII. Regular Business**

6. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Approving an Amendment to the Lincolnwood Town Center Planned Unit Development and Approval of a Special Use for the Operation of a Liquor Store at 7001 North Central Park Avenue/7080-7100 North McCormick Boulevard
7. Consideration of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class B Liquor Licenses
8. 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
9. Consideration of an Ordinance Waiving Competitive Bidding and Approving the Purchase of 13 Laptop Computers
10. 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](mailto: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: November 25, 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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.