



**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, DECEMBER 15, 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 17, 2020
 - 2. Minutes of the Village Board Meeting of December 1, 2020
- V. Warrant Approval**
 - 1. Approval of Warrants for December 15, 2020
- VI. Village President’s Report**
 - 1. Recognition of Retiring Finance Director Robert Merkel (Anne Marie Gaura)
 - 2. Recognition of Outgoing Public Works Director Andrew Letson (Anne Marie Gaura)
 - 3. Introduction of New Public Works Director Nadim Badran (Anne Marie Gaura)
 - 4. Introduction of Community Development Director Scott Mangum (Anne Marie Gaura)
 - Items 5 through 9 Presented as Omnibus*
 - 5. Appointment to the Plan Commission to a Two Year Term

6. Appointment to the Zoning Board of Appeals to a Two Year Term
7. Appointment to the Park and Recreation Board to a Two Year Term
8. Appointment to the Aging Well Ad-Hoc Committee
9. Appointments to the Environmental Ad-Hoc Committee

VII. Consent Agenda

1. Approval of a Resolution Approving the Village Board, Boards and Commissions Meeting Dates for Calendar Year 2021
2. Approval of a Recommendation by the Plan Commission to Approve an Ordinance Granting a Special Use and Variations Related to a Drive-Through Facility at 6734 North Lincoln Avenue
3. Approval of a Resolution Authorizing the Purchase of One 2020 Ford Police Utility Interceptor Vehicle from Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois in the Amount of \$35,256.00

VIII. Regular Business

4. Consideration of a Resolution Adopting the Lincolnwood NEID TIF Conceptual Development Plan
5. Consideration of an Ordinance Amending Section 6-1-6 of the Municipal Code of Lincolnwood Regarding the Removal of Snow from Driveway Approaches
6. Consideration of a Resolution Approving an Intergovernmental Agreement Regarding Snow Removal Personnel to Respond to Snow Emergencies During the COVID-19 Emergency
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

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 Request to Review Closed Session Minutes Per Section 2(c)(21)

XV. Adjournment

DATE POSTED: December 11, 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.