



**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, JANUARY 5, 2021**

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 December 1, 2020
- V. Warrant Approval**
 - 1. Approval of Warrants for January 5, 2021
- VI. Village President’s Report**
 - 1. Recognition of Retiring Deputy Police Chief Schenita Stewart
- VII. Consent Agenda**
 - 1. Approval of a Resolution Adopting the Updated Emergency Operations Plan
 - 2. Approval of a Resolution Approving an Intergovernmental Agreement with Cook County for Grant Funding for the Engineering of Bicycle Improvements Along Pratt Avenue
 - 3. Approval of an Ordinance Amending Section 6-2-2 and Section 6-2-4 of the Municipal Code of Lincolnwood Regarding Right of Way Standards

VIII. Regular Business

4. Consideration of a Resolution Authorizing an Agreement with FGM Architects of Oak Brook, Illinois for Design, Construction Document Services, and Bidding Services Related to the Police Firearm's Range Renovation Project in the Amount Not to Exceed \$47,080
5. Consideration of a Resolution Authorizing the Village Manager to Enter into an Agreement with GovHR USA, LLC for Recruitment Services
6. 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 Requested to Discuss Closed Session Minutes Per Section 2(c)(21) and Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: December 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.