



**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, APRIL 20, 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/ or can email VillageBoardPublicComment@lwd.org to receive the GoToMeeting credentials for the meeting to participate electronically.

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the Village Board Meeting of April 7, 2021
- V. Warrant Approval**
 - 1. Approval of Warrants for April 20, 2021
- VI. Village President’s Report**
 - 1. Proclamation Regarding Fair Housing Act
- VII. Consent Agenda**
 - 1. Approval of a Resolution Authorizing Outdoor Dining and Outdoor Advertising Regulations (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 - 2. Approval of a Resolution Authorizing the Execution of a Consultant Services Agreement with Christopher B. Burke Engineering Ltd., of Rosemont, Illinois for Preliminary Engineering Services Relating to Bicycle Lane Improvements on Pratt Avenue from Cicero Avenue to the Union Pacific Trail in The Amount Of \$59,999 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 - 3. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class A Liquor Licenses (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

VIII. Regular Business

4. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2021 to April 30, 2022
5. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village of Lincolnwood for the Period of May 1, 2021 through April 30, 2022
6. Consideration of an Ordinance Amending Chapter 8 of the Municipal Code of Lincolnwood Authorizing a Packaged Liquor Tax
7. Consideration of an Ordinance Amending Section 8-21-2 of the Municipal Code of Lincolnwood Regarding the Food and Beverage Tax
8. Consideration of a Resolution Approving Amendments to the Village's Financial Policies
9. Consideration of the Following Items Pertaining to the 2021 Infrastructure Improvement Program: A) A Resolution Authorizing the Execution of a Construction Contract with Arrow Road Construction Company of Elk Grove, Illinois, in the Amount of \$4,977,115; B) an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract for Construction Oversight Services to Baxter and Woodman, Inc., of Crystal Lake, Illinois in the Amount of \$339,812; and C) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois in the Amount of \$2,950,000
10. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Granting a Special Use for a Distribution Center at 7080 North McCormick Boulevard
11. Consideration of a Resolution Approving an Extension of the Term of the Professional Services Agreement with SAFEBuilt, Illinois, LLC, of Loveland, Colorado, for Temporary Permit Technician Services
12. Consideration of an Ordinance Waiving Business License Fee Requirements and the Enforcement of Sections 6-3-2(B) and 6-3-9(I) of the Municipal Code of Lincolnwood for Lincolnwood Fest 2021
13. 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 who desires to offer public comment during the meeting about any matter concerning the Village of Lincolnwood may do so by submitting an email to VillageBoardPublicComment@lwd.org prior to the commencement of the meeting, or by offering live oral comment at the stated time in the meeting agenda. To offer live comment, commenters must email VillageBoardPublicComment@lwd.org to receive the GoToMeeting credentials for the meeting to participate electronically. 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: April 16, 2021

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.