



**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, MAY 4, 2021
*Revised April 30, 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 20, 2021
- V. Warrant Approval**
 1. Approval of Warrants for May 4, 2021
- VI. Regular Business**
 1. Approval of the Following Items Pertaining to the Municipal Campus Parking Lot Resurfacing Project: A) a Resolution Authorizing the Execution of an Agreement with Chicagoland Paving Contractors Inc. of Lake Zurich, Illinois in the Amount of \$181,006.50; and B) an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Christopher B. Burke Engineering Ltd. of Rosemont, Illinois for Construction Oversight Services in an amount not to exceed \$24,676.00
- VII. Village President’s Report**
- VIII. Acknowledgement of Outgoing Village Board Members**
 1. Proclamation Regarding Trustee Georjean Hlepas Nickell
 2. Proclamation Regarding Trustee Ronald Cope
 3. Recognition of Trustee Jesal Patel

IX. Acknowledgement of Outgoing Village President

1. Proclamation Regarding Village President Barry Bass

X. 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.

XI. Adjourn-Sine Die (A Motion Needs to be Made to Adjourn)

Installation of Newly Elected Officials – Promenade of Village Hall – 6900 N Lincoln Avenue no earlier than 8:00 pm

1. Village President Jesal Patel (by The Honorable John Grogan)
2. Trustee Jean Ikezoe-Halevi (by The Honorable Anjana Hansen)
3. Trustee Grace Diaz Herrera (by The Honorable Megan Goldish)
4. Trustee Mohammed Saleem (by The Honorable Samia Naseem)
5. Village Clerk Beryl Herman (by The Honorable John Grogan)

**SECOND MEETING OF VILLAGE OF
LINCOLNWOOD PRESIDENT AND
BOARD OF TRUSTEES
REGULAR MEETING
OUTSIDE VILLAGE HALL
PROMENADE
8:00 PM, MAY 4, 2021**

I. Call to Order

II. Roll Call

III. Regular Business

1. Consideration of a Motion Directing the Village Attorney to Draft a New Village Manager Employment Agreement for Anne Marie Gaura and Authorizing the Continuation of Service as Village Manager by Anne Marie Gaura
2. Consideration of an Extension of the Emergency Declaration Entered by Mayor Patel on May 4, 2021

IV. Public Forum

Statement Regarding Public Comment

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V. Adjournment

DATE POSTED: April 30, 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.