



**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 19, 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 May 4, 2021
- V. Warrant Approval**
 - 1. Approval of Warrants for May 19, 2021
- VI. Village President’s Report**
 - 1. Proclamation Regarding Jim Szczepaniak School District 219 Retirement
 - 2. Swearing in of Deputy Chief Travis Raypole
- VII. Village Trustees’ Reports**
- VIII. Village Clerk’s Report**

IX. 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.

X. Consent Agenda

1. Approval of a Resolution Approving a Sixth Amendment to the Contract for Department of Parks and Recreation Bus Services with Alltown Bus Service, Inc. (This item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
2. Approval of a Resolution for a 180-Day Extension of Special Use and Variation Approvals at 6734 N Lincoln Avenue Granted by Ordinance Number 2020-3505 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Parks and Recreation Director (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of an Ordinance Waiving Competitive Bidding and Approving an Agreement with GovHR USA, LLC for Recruitment Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XI. Regular Business

5. Consideration of a Recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting a Variation Related to Floor Area Ratio at 6547 North Central Park Avenue
6. Consideration of an Ordinance Amending Article 18 of Chapter 8 of the Municipal Code of Lincolnwood Regarding the Use of Motor Fuel Tax Funds
7. 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
8. Consideration of an Extension of the Emergency Declaration Entered by Mayor Patel on May 4, 2021

XII. Manager's Report

1. Freedom of Information Report

XIII. Closed Session

1. Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

XIV. Adjournment

DATE POSTED: May 14, 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.