



**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, JUNE 1, 2021**

Public hearings and meetings are currently being held virtually due to Section 7(e) of the Open Meetings Act. Please be advised that if, prior to the scheduled public meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the Village will be required to conduct the public meeting in the traditional in-person format only, at Village Hall, 6900 N. Lincoln Ave., Lincolnwood, IL 60712. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public hearing will be posted on the Village's website (www.lincolnwoodil.org) and will include updates as needed. Please contact Carrie Dick, Executive Secretary, at (847) 745-4717 for confirmation of meeting location.

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 19, 2021
- V. Warrant Approval**
 - 1. Approval of Warrants for June 1, 2021
- VI. Village President's Report**
 - 1. 2021 Vehicle Sticker Presentation
 - 2. Consideration of a Resolution Consenting to the Village President's Appointment of Anna Marie Gaura as the Village Manager and Approving a Village Manager Employment Agreement
- VII. Trustee Report**
- 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 the Following Items Pertaining to the Street Storage Stage II Project: A) a Resolution Approving a Contract with MQ Construction Company of Chicago, Illinois for Construction of the Stage II Area in the Amount of \$2,159,605; and B) an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Construction Oversight Services for Stage II Construction in the Amount of \$195,166 (This Item Appears on the Consent Agenda because they were the Lowest Qualified Bidder and it is a Routine Function of Government)
2. Approval of a Recommendation by the Plan Commission to Approve an Ordinance Granting a Special Use for a Distribution Center at 7080 North McCormick Boulevard (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
3. Approval of a Resolution Appointing an Alternate to the Board of Directors of the North Suburban Employee Benefit Cooperative (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of a Resolution Authorizing the Execution of a Temporary Staffing Agreement with GovTempsUSA, LLC for Permit Clerk Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Continuation to June 15, 2021, 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 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XI. Regular Business

6. Consideration of an Ordinance Providing for the Issuance of not to Exceed \$11,500,000 General Obligation Bonds, Series 2021A of the Village of Lincolnwood, Cook County, Illinois, Authorizing the Execution of a Bond Order, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds and Authorizing the Sale of Said Bonds to the Purchaser Thereof
7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 5.14(3)c of the Zoning Code Related to Minor Variations
8. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Sections 4.11 and 4.12 of the Zoning Code Related to Required Side Setbacks
9. Consideration of a Recommendation by the Plan Commission to Amend the Village Code to Regulate Reverse-Slope Garages
10. 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 Collective Bargaining Per Section 2(c)(2)

XIV. Adjournment

DATE POSTED: May 28, 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.