



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JULY 20, 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 June 15, 2021
 - 2. Minutes of the Special Meeting of the Village Board of June 23, 2021
 - 3. Minutes of the Special Meeting of the Village Board of July 7, 2021
- V. Warrant Approval**
 - 1. Approval of Warrants for July 20, 2021
- VI. Village President's Report**
 - 1. Naming of Finance Director as Village Treasurer
 - 2. Proclamation Regarding Assyrian Remembrance Day
 - 3. Board and Commission Reports
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. 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.

XII. Consent Agenda

1. Approval of a Resolution Approving the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of a Resolution Approving License Agreements with Three Properties for the Village's Stormwater Street Storage Program (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of an Ordinance Amending the Abandoned Vehicle Ordinance, Chapter 17 Article 1 of the Municipal Code of the Village of Lincolnwood and amending the Ordinance on Nuisances, Chapter 17 Article 3 of the Municipal Code of the Village of Lincolnwood to include Abandoned Vehicles (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of the Following Items Pertaining to the Purchase of Sewer Televising Equipment: A) a Resolution Approving Participation in the Houston-Galveston Area Council Purchasing Cooperative; and B) a Resolution Approving a Contract with Standard Equipment Company of Elmhurst, Illinois for the Purchase of Sewer Televising Equipment and a 2020 Ram Pro Master Cargo Van through the Houston-Galveston Area Council Cooperative Program, Contract #SC01-21A, in the Amount of \$203,975.00 (This Item Appears on the Consent Agenda because it is Through a Joint Purchasing Cooperative)
5. Approval of an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Aclara Technologies LLC of St. Louis, Missouri for Automated Water Meter Reading Software and Related Implementation, Maintenance, and Hosting Services in the Amount of \$41,434.72 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Resolution Amending the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Health Inspection Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of a Resolution Ratifying a Grant Agreement with the United States Department of the Treasury for Coronavirus Local Fiscal Recovery Funding (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Resolution Appointing and Designating Finance Director Denise Joseph as the Principal Authority for the Village's Illinois Funds Account (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Continuation to August 17, 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)
10. Approval of an Ordinance Amending Sections 6 and 17 of the Municipal Code of Lincolnwood Regarding Permitted Hours of Construction (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

11. Approval of an Ordinance for a Park Permit for the Madraigos Midwest Family Day in Proesel Park on August 29, 2021 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
12. Approval of the Illinois Department of Natural Resources Resolution of Authorization (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
13. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Accela, Inc., of San Ramon, California (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

14. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2021-2022: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2021-2022; B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2021-2022
15. Consideration of a Recommendation by the Plan Commission Regarding an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Adult-Use Cannabis Dispensaries
16. Consideration of a Plan Commission Recommendation to Approve an Ordinance to Amend the District 1860 Planned Unit Development at 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue
17. Consideration of a Resolution Approving a Second Amendment to the Redevelopment Agreement with Touhy and Lincoln, LLC
18. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 6.11(4) of the Zoning Code Related to the Applicability of Landscape Regulations
19. Discussion Regarding the Disconnection of Existing Water Interconnects with the City of Chicago
20. Consideration of an Extension of the Emergency Declaration Entered by Mayor Patel on May 4, 2021

XIV. Closed Session

1. Closed Session is Requested to Discuss Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: July 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.