



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, SEPTEMBER 9, 2021**

**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 August 17, 2021
- V. Warrant Approval**
  1. Approval of Warrants for September 9, 2021
- VI. Village President's Report**
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum**
- XII. Consent Agenda**
  1. Approval of an Ordinance Amending Chapter 7 of the Municipal Code of Lincolnwood Regarding Motor-Driven Scooters and the Accompanying Resolution Amending the Annual Fee Resolution Regarding Penalties Related to Bicycles and Driven Scooters (This Item Appears on the Consent Agenda because it is was Approved Unanimously by a Recommending Body)
  2. Approval of a Resolution Approving a Three-Year Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 700 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  3. Approval of the Following Items Related to the 2022 Infrastructure Improvement Program: 1) an Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois for Design Engineering Services in the Amount of \$179,530; and 2) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$56,000 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

4. Approval of an Intergovernmental Agreement with School District 74 for the Removal of an Abandoned Water Line (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of an Ordinance Waiving Competitive Bidding and Approving a Classification and Compensation Study with GovTemps USA, LLC (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Continuation to September 23, 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)
7. Approval of a Resolution Approving and Final Plat of Subdivision and a Plat of Abrogation (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
8. Approval of a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers for the Village (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Hot Shots Sports, LLC, of Chicago, Illinois, for Youth Sports Programming (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

### **XIII. Regular Business**

10. Consideration of a Resolution Approving a First Amendment to Sales Tax Sharing Agreement with Touhy and Lincoln, LLC
11. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Variation Related to Side Yard Setback for 6721 North LeMai Avenue
12. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Granting a Special Uses and Variations Related to a New Restaurant Use and Drive-Through Facility at 3901 West Touhy Avenue
13. Consideration of a Recommendation by the Plan Commission Regarding an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Adult-Use Cannabis Dispensaries and Cannabis Infusers
14. Consideration of an Ordinance Amending Chapter 9 of the Municipal Code to Require Registration of Cannabis Retailers
15. Consideration of an Ordinance Amending Chapter 8 of the Municipal Code of Lincolnwood to Impose a Municipal Cannabis Retailers' Occupation Tax
16. Consideration of a Resolution Amending the Annual Fee Resolution Regarding Registration of Cannabis Retailers
17. Consideration of a Recommendation by the Plan Commission against an Ordinance Amending the Lincolnwood Zoning Ordinance and Village Code Regarding Video Gaming
18. Consideration of an Ordinance Amending Chapter 3 of the Municipal Code of Lincolnwood Regarding Village Boards and Commissions

### **XIV. Closed Session**

## **XV. Adjournment**

DATE POSTED: September 3, 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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.