



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, SEPTEMBER 23, 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 September 9, 2021 (The Village Board Minutes will be Distributed in Advance of the Meeting)
- V. Warrant Approval**
 1. Approval of Warrants for September 23, 2021
- VI. Village President's Report**
 1. Proclamation Recognizing and Celebrating Former Mayor Frank Chulay's 100th Birthday
 2. Swearing in of Police Officer Brent Disterheft
 3. Illinois Traffic Safety Challenge Committee Award to the Police Department for 2nd Place
 4. Rookie of the Year for 2020-21
 5. Check Presentation from The Carrington to the Lincolnwood Fire Department for the Purchase of CPR Equipment
- 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 Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an interim Public Works Account Clerk (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of an Ordinance Amending Chapter 3 of the Municipal Code of Lincolnwood Regarding Village Boards and Commissions (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole Meeting)

XIII. Regular Business

3. 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
4. Consideration of a Resolution Extending the Permitted Operation of a Special Use for a Distribution Center at 7080 North McCormick Boulevard

XIV. Closed Session

XV. Adjournment

DATE POSTED: September 17, 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.