VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 15, 2013

AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes – December 18, 2012
V. Warrant Approval
VI. Village President’s Report
   1. Appointment of Patrick McCoy to the Economic Development Commission
   2. Appointment of Sarah Hardin to the Park and Recreation Board
VII. Consent Agenda (If any one wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form
     must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda
     and added to Regular Business.)
     1. Approval of an Ordinance Authorizing the Disposition of a Vehicle and Personal Property Owned by the
        Village of Lincolnwood
     2. Approval of a Resolution Granting an Extension of the Period of Validity of Variations Granted for 6734
        North Lincoln Avenue
VIII. Regular Business
     3. Consideration of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending
        Chapter Seven, Article Two, Section Five of the Village Code Pertaining to Designating the East/West
        Alley Located South of Pratt that Connects Drake and St. Louis and Intersects the North/South Alley that
        Separates Drake and St. Louis a Three Way Stop
     4. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a
        Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Ordinance for a Proposed Salon
        at 4352 West Touhy in the David’s Square Shopping Center
IX. Manager’s Report
X. Board, Commission, and Committee Reports
XI. Village Clerk’s Report
XII. Trustee Reports
XIII. Public Forum
XIV. Executive Session
An Executive Session is requested to discuss personnel and potential litigation

XV. Adjournment

DATE POSTED: January 11, 2013

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6 and AT&T U-VERSE Channel 99 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. or online at www.lincolnwoodil.org/boardmeetings.cfm.