AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes – February 5, 2013
V. Warrant Approval
VI. Village President’s Report
   1. Annual Employee Recognition
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 Deputy Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
   1. Approval of a Recommendation by the Zoning Board of Appeals Concerning the Following Zoning Code Variations Sought for the Property Located at 6540 North Lincoln Avenue: 1) to Decrease the Minimum Distance of a Driveway from a Street Intersection; 2) to Permit Less than the Required Minimum Perimeter Landscape Width for Off-Street Parking Lots; 3) to Permit Less than the Required Interior Landscape Requirements for Off-Street Parking Lots; 4) to Permit Less than the Required Minimum Landscape Requirements for Foundation Plantings; 5) to Permit Off-Street Parking in the Front and Corner Side Yards; and 6) to Permit Three Wall Signs on a Corner Lot
   2. Approval of a Policy Governing the use of the Village Hall Council Chambers for Political Forums
VIII. Regular Business
   3. A Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area
IX. Manager’s Report
X. Board, Commission, and Committee Reports
XI. Village Clerk’s Report
XII. Trustee Reports
XIII. Public Forum
XIV. Adjournment
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.