AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes – May 7, 2013
V. Warrant Approval
VI. Village President’s Report
   1. Proclamation Regarding Arbor Day
   2. Reappointments for Boards and Commissions
   3. New Appointments for Boards and Commissions
   4. Presentation of the Vehicle Sticker Award
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 a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2013-14
   3. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Alcoholic Beverages at the Community Center on Saturday, July 13 and Sunday, July 14, 2013 for the Lincolnwood Craft and Imported Beer Fest
   4. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Section 6-3-2(B) of the Village Code that Governs Park Hours, Extending the Closing Hours of Proesel Park From 11:00 to 11:30 pm on Friday, August 2 and Saturday, August 3, and Waiving the Enforcement of Section 9-1-3 of the Village Code that Requires the Issuance of Business Licenses for all Individuals, Firms, or Corporations Conducting Business in the Village, for the 2013 Lincolnwood Fest
   5. Approval of a Resolution Awarding a Bid for Sidewalk Replacement Services in the Amount of $4.19 Per Square Foot of Existing Sidewalk, $5.00 for New Sidewalk, $12.75 Per Linear Foot of Curb and $180.00 Per ADA Tile to Suburban Concrete
VIII. Regular Business

6. Consideration of a Recommendation by the Plan Commission to Amend Section 3.13(26) of the Zoning Code Entitled “Notice of Violation; Time of Compliance; Complaint” Concerning Fences and Natural Screening

IX. Manager’s Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Reports

XIII. Public Forum

XIV. Adjournment

DATE POSTED: May 17, 2013

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