



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., SEPTEMBER 16, 2014**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – September 2, 2014

**V. Warrant Approval**

**VI. Village President's Report**

1. Presentation to Fire Chief Mike Hansen from the State of Illinois Poison Center

**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 Village Manager to Execute the Local Agency Agreement and Engineering Agreement Required by the Illinois Department of Transportation for Participation in the Congestion Mitigation Air Quality Grant Program for the Construction of the Proposed Bike/Pedestrian Path on the ComEd Right-of-Way (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Christopher B. Burke Engineering, Ltd. for the Provision of Civil Engineering Services to Develop a Streetscape Concept Plan for the Devon-Lincoln Tax Increment Financing District in the Not-to-Exceed Amount of \$47,500 (Appears on the Consent Agenda because it is a Routine Function of Government)

**VIII. Regular Business**

3. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 5080 West North Shore Avenue

**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: September 12, 2014

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, 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 [Lincolnwood.tv](http://Lincolnwood.tv).