I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes – September 16, 2014
V. Warrant Approval
VI. Village President’s Report
    1. Swearing in of Police Officers Justin Wolfe and Michael Pignato
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 Authorizing the Village Manager to Execute a Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots (Appears on the Consent Agenda because it is a Routine Function of Government)
    2. Approval of an Ordinance Granting a Zoning Map Amendment to Rezone 6755 North Cicero Avenue to the B-2 General Business Zoning District (Appears on the Consent Agenda because it was Approved at a Previous Village Board Meeting)
    3. Approval of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 7131 North Keating Avenue (Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
VIII. Regular Business
    4. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 5080 West North Shore Avenue
    5. Consideration of a Recommendation by the Plan Commission Concerning a Text Amendment to the Comprehensive Plan Concerning Residential Development within the Lincoln Avenue Corridor
6. Consideration of an OrdinanceWaiving 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

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 Potential Litigation

XV. Adjournment

DATE POSTED: October 3, 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 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.