I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Board Meeting Minutes – April 21, 2015
V. Warrant Approval
VI. Acknowledgement of Outgoing Village Board Members
VII. Trustee Nicholas Leftakes
     Trustee Renee Sprogis-Marohn
VIII. Installation of Newly Elected Officials (by The Honorable Megan Goldish, Cook County Circuit Court Judge 9th Judicial Subcircuit)
     Trustee Jesal B. Patel, Sr.
     Trustee Jennifer G. Spino
     Trustee Barry Bass
VIII. Adjourn-Sine Die
     (A 15 minute break will be called to allow individuals to recognize outgoing Board members and to congratulate incoming Board members.)
I. Call to order
II. Roll Call
III. Village President’s Report
   1. Appointment of Amy Kaniff and Victor Shaw to the Park and Recreation Board
   2. Swearing in of Police Sergeant Timothy O’Connor
IV. 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 Prevailing Wages Effective May 1, 2015 for the State of Illinois Prevailing Wage Act (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Plan Commission Concerning Case #PC-07-15, to Adopt an Ordinance Amending the Zoning Code Regarding Street Pole Banner Signs in Public Rights-of-Way (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

V. Regular Business

3. Consideration of a Public Hearing Regarding the Park and Recreation Board’s Recommendation Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge

VI. Manager’s Report

VII. Board, Commission, and Committee Reports

VIII. Village Clerk’s Report

IX. Trustee Reports

X. Public Forum

XI. Adjournment

DATE POSTED: May 1, 2015

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.