



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., AUGUST 18, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – July 21, 2015

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Americans with Disabilities Act
2. Announcement Regarding Pace Bus Service

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 Approving a Non-Exclusive License Agreement with Vasile and Ramona Bucsa for Use of a Portion of the M. Lester Flowers Park (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of an Ordinance Amending Section 18-3-5 of the Village Code Pertaining to Hearing Officer Appointments and a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers (Appears on the Consent Agenda Because it is a Routine Function of Government)
3. Approval of a Resolution Approving an Agreement with the ICMA Retirement Corporation for the Administration of the Village's Deferred Compensation Program (Appears on the Consent Agenda Because it is a Routine Function of Government)
4. Approval of a Resolution Approving a Three-Year Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 700 (Appears on the Consent Agenda Because it is a Routine Function of Government)
5. Approval of an Ordinance Concerning Case #PC-02-15 Amending Section 2.02 of the Zoning Ordinance Regarding the Definition of "Semiprivate Fence" (Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)

6. Approval of an Ordinance Terminating the Designation of and Dissolving the Special Tax Allocation Fund for the Touhy-Lawndale Redevelopment Project Area (Appears on the Consent Agenda Because it was Discussed at a Previous Committee of the Whole)
7. Approval of a Resolution Authorizing the Village Manager to Execute a Renewal Agreement with American Traffic Solutions, Inc. for a One-Year Period, to Expire on August 20, 2016 (Appears on the Consent Agenda Because it is a Routine Function of Government)
8. Approval of an Ordinance Authorizing the Village Manager to Execute a Recreational Lease between the Village of Lincolnwood and Commonwealth Edison Company to Construct a Bike/Pedestrian Path (Appears on the Consent Agenda Because it was Discussed at a Previous Village Board Meeting)

VIII. Regular Business

9. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-02-15 to Adopt a Resolution to Deny Certain Parking Lot Variations Requested at 7370 Cicero Avenue

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 Land Acquisition and Litigation

XV. Adjournment

DATE POSTED: August 14, 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 lwdtv.org