AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

V. Warrant Approval

VI. Village President’s Report

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 Amending Section 17-3-18 of the Municipal Code of Lincolnwood Regarding Possession of Cannabis and Drug Paraphernalia (Appears on the Consent Agenda Because it is a Routine Function of Government)

   2. Approval of a Resolution to Reject Proposals Received for the Village’s Chemical Feed System Replacement Project (Appears on the Consent Agenda Because it is a Routine Function of Government)

   3. Approval of a Resolution Approving License Agreements with Various Properties for the Village’s Stormwater Street Storage Program (Appears on the Consent Agenda Because it is a Routine Function of Government)

   4. Approval of the Following Items Pertaining to the Village’s Stormwater Street Storage Improvements in a Pilot Area of the Village: A) A Resolution Awarding a Bid to Chicagoland Paving Contractors, Inc. of Lake Zurich, IL in the Amount of $439,000, B) An Ordinance Waving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of $47,950 for the Provision of Construction Management Services (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)

   5. Approval of an Ordinance in Case #PC-08-16 Amending Section 3.13 of the Zoning Code to Revise Fence Regulations for Residential Properties Abutting Public Recreation Paths (Appears on the Consent Agenda Because it was Approved at a Previous Village Board Meeting)
6. Approval of an Ordinance Approving a Plat of Vacation for a Portion of Keystone Avenue Adjacent to 6825 North Lincoln Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

7. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-01-16 Regarding a New Comprehensive Plan

8. Consideration of the following pertaining to the Landscaped Median Improvements on Lincoln Avenue: A) Approval of a Resolution to Award a Contract to Landmark Contractors, Inc. of Huntley, Illinois for the Landscaped Median Improvements on Lincoln Avenue in the Amount of $1,156,489.63; and B) Approval of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Oversight of the Construction of the Landscaped Median Improvements on Lincoln Avenue in the Amount of $33,950

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 30, 2016

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