VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., OCTOBER 20, 2016

AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Village Board Minutes – October 5, 2016
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 Approving a Plat of Vacation for a Portion of the Keystone Avenue Right-of-Way Adjacent to 6825 North Lincoln Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
   2. Approval of a Recommendation by the Plan Commission in Case #PC-16-16 to Adopt an Ordinance Granting a Zoning Map Amendment to Rezone 4120 West Morse Avenue to the R-3 Residential Zoning District (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
   3. Approval of a Resolution to Approve the Planting of 79 Trees to be Purchased from the Suburban Tree Consortium for the Fall 2016 Planting in the Amount of $26,390 (Appears on the Consent Agenda Because it is a Routine Function of Government)
   4. Approval of a Resolution to Reject the Bids Received for the Landscaped Median Improvements on Lincoln Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)
   5. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village’s Contractor J.A. Johnson Paving Performing Resurfacing Work on Pratt Avenue to Work between 12:00 P.M. and 3:00 P.M. on Saturdays from October 22, 2016 through November 19, 2016 (Appears on the Consent Agenda Because it is a Routine Function of Government)
6. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, October 22, 2016 from 6:30-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

7. Approval of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2016 (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

8. Consideration of an Ordinance Concerning Case #PC-01-16 Approving a New Comprehensive Plan for the Village of Lincolnwood

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: October 14, 2016

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, 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 or on the Lincolnwood Mobile App.