VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:00 P.M., NOVEMBER 1, 2016

AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Village Board Minutes – October 20, 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 a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes (Appears on the Consent Agenda Because it is a Routine Function of Government)
VIII. Regular Business
   2. Consideration of a Resolution Approving an Intergovernmental Agreement with the Village of Skokie for the Provision of Emergency Dispatch Services
   3. Consideration of an Ordinance Waiving Competitive Bidding and Ratifying the Actions of the Village Manager to Execute an Agreement with Tyler Technologies (formerly New World Systems Corporation), Troy, Michigan to Upgrade the Police Department’s Records Management System and Create an Interface with OSSI Sungard Computer Aided Dispatch
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 28, 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.