AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes
   1. Village Board Minutes – February 7, 2017
   2. Village Board Minutes – February 21, 2017

V. Warrant Approval

VI. Village President’s Report

VII. Consent Agenda (If anyone 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 10-2-3 (Class A Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class A License (Appears on Consent Agenda Because it is a Routine Function of Government)

2. Approval of a Resolution Awarding a Contract to Norvilla, LLC of Broadview, IL for the Construction of the Lowes Parking Lot Entrance Modifications in the Amount of $77,970.15 (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)

3. Approval of the Following Items Pertaining to the Lincoln Avenue Median Improvement Project: A) A Resolution Awarding a Contract to Nettle Creek Nurseries of Morris, IL in the Amount of $858,441.40, B) An Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of $35,000 for the Provision of Construction Management Services (Appears on Consent Agenda Because it is for the Lowest Qualified Bidder)

4. Approval of a Resolution Pledging $75,000 in Local Funds Required to Apply for a $250,000 Grant through the Invest in Cook Program for the Touhy/Cicero Intersection Improvements (Appears on Consent Agenda Because it is a Routine Function of Government)

5. Approval of an Ordinance to Waive Enforcement of Chapter 17, Article 2, Section 16(A) of the Municipal Code of Lincolnwood for the Use, Operation and Playing of Sound Devices at a Private Affair on Sunday, March 12, 2017 from 6:00 p.m. to 10:00 p.m. at 6529 N. Central Park Avenue, Lincolnwood, IL. (Appears on Consent Agenda Because it is a Routine Function of Government)
VIII. Regular Business

None

IX. Manager’s Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session

A Closed Session is Requested to Discuss Employment Matters 2(c)(1)

XV. Adjournment

DATE POSTED: March 3, 2017

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.