VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, DECEMBER 3, 2019  

AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes  
1. Minutes Village Board Meeting November 19, 2019
V. Warrant Approval  
1. Approval of December 3, 2019 Warrants
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 Levying Property Taxes in the Amount of $5,810,233 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2019, Payable to the Village in the Calendar Year 2020
2. Approval of an Ordinance to Abate the 2019 Real Estate Taxes Levied for the 2019 General Obligation Debt Bonds
3. Approval of a Resolution Designating Authorized Signatories on Village Accounts Held with Republic Bank of Chicago
4. Approval of a Resolution Approving the Payment for Software Maintenance from Accela for the Land and License Software in the Amount of $8,398.32 for the Period of November 29, 2019 through August 9, 2020
VIII. Regular Business
5. Consideration of a Resolution Authorizing an Execution of a Membership Agreement for the Geographic Information System (GIS) Consortium
6. Consideration of a Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan Including Volumes 1, 2 and Village's Annex
IX. Manager’s Report
   1. Freedom of Information Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session
   
   *Closed Session is Requested to Discuss Pending Litigation Per Section 2(c)(11) and Setting Price to Sell or Lease Property Per Section 2(c)(6)*

XV. Adjournment

DATE POSTED: November 27, 2019

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