



**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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