



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, MARCH 3, 2020**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the Village Board Meeting of February 4, 2020
- V. Warrant Approval**
 - 1. Approval of March 3, 2020 Warrants
- VI. Village President's Report**
 - 1. Census Presentation
- 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 a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located within the Village Boundaries on April 24 and April 25, 2020 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees
 - 2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for the Provision of Economic Consulting Services Related to the Lincolnwood Town Center
 - 3. Approval of a Recommendation of the Parks and Recreation Board to Adopt a Resolution Approving an Agreement with Freddie's, Inc. of Chicago, Illinois for Food Concessionaire Services
 - 4. Approval of a Resolution Establishing a Loading Zone with Certain Conditions within the Parkway Parking Area Adjacent to 7300 North Cicero Avenue
 - 5. Approval of a Resolution Pledging \$18,000 in Local Funds Required to Apply for a \$60,000 Grant through the Invest in Cook Program for Bicycle Improvements on Pratt Avenue
- VIII. Regular Business**
 - None
- 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 Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: February 27, 2020

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