



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
7:30 PM, JANUARY 19, 2021**

In accordance with the recently adopted amendments to the Illinois Open Meetings Act permitting the Village Board to conduct a virtual Village Board meeting, members of the public are allowed to be physically present in the Village Board meeting room in Village Hall at 6900 North Lincoln Avenue, subject to room capacity and social distancing requirements. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis. Those members of the public present at Village Hall will be able to provide real-time comments in person on the computer available in the Council Chambers. Anyone who does not desire, or who is not able, to be physically present at Village Hall can watch the Village Board meeting live by visiting the Village website or by clicking www.lincolnwoodil.org/live-cable-channel/

AGENDA

**The Regular Village Board meeting may not
start until 8:00 P.M.**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the Village Board Meeting of December 1, 2020
 - 2. Minutes of the Village Board Meeting of December 15, 2020
 - 3. Minutes of the Special Village Board Meeting on December 22, 2020
 - 4. Minutes of the Village Board Meeting of January 5, 2021
- V. Warrant Approval**
 - 1. Approval of Warrants for January 19, 2021
- VI. Village President’s Report**
- VII. Consent Agenda**
 - 1. Approval of a Resolution Approving the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees
 - 2. Approval of a Resolution Approving the Award of a Contract for Annual HVAC Maintenance to Emcor Services Team Mechanical of Buffalo Grove, Illinois

3. Approval of a Resolution Authorizing a Contract Renewal with Best Quality Cleaning, Inc. of Franklin Park, Illinois for Janitorial Services in the Amount of \$38,760
4. Approval of a Recommendation by the Plan Commission to Approve an Ordinance Approving a Special Use for the Operation of a Drive-Through Facility at 4010 West Touhy Avenue
5. Approval of a Recommendation by the Plan Commission to Approve an Ordinance Approving a Special Use for the Operation of a Commercial Recreational Facility at 7366 North Lincoln Avenue
6. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Finance Director
7. Approval of an Ordinance Amending Section 11-1-3(D) of the Village Code Pertaining to the Placement of Garbage Containers
8. Approval of a Resolution Amending the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Temporary Permit Technician Services
9. Approval of a Resolution Approving Amendments to an Agreement with RCN Telecom Services, LLC, for Telephone and Internet Services.

VIII. Regular Business

10. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020

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

Statement Regarding Public Comment

Anyone wishing to respectfully share thoughts about any matter concerning the Village of Lincolnwood Board of Trustees may do so by submitting an email to administration@lwd.org prior to the commencement of the meeting. All Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Board typically does not immediately respond to public comments or engage in open dialogue, but the Board is actively listening to all comments.

XIV. Closed Session

XV. Adjournment

DATE POSTED: January 15, 2021

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.