



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, JANUARY 20, 2026**

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 January 6, 2026
- V. Warrant Approval**
 1. Approval of Warrants of January 20, 2026 in the Amount of \$550,273.46
- VI. Village President's Report**
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum** "Public Forum" is where the Village allows members of the public to address the Village Board on a topic that is within the Board's purview and jurisdiction. Anyone desiring to speak should fill out a written speaker form (located in the back of the Board Room) and submit it to the Village Clerk. If you would like to speak about a matter that is listed on the agenda, we ask that you wait until that agenda item is called, and we will give you an opportunity to speak then. However, if your matter is on the "Consent Agenda," you can speak about it now. This time is intended as an opportunity for you to make comments to the Village Board. The Board members will listen to everything you have to say, but this will not be the time for a discussion or engagement with the Board. If appropriate, the Board may direct the Village Manager or other Village staff to respond to questions or issues raised at a later date. All speakers will be limited to three minutes. To be fair to all, this time limitation will strictly enforce this rule. The Village will allot a total of six at this time for Public Forum. If there are still people who would like to speak after this time period, the Village Board will resume the Public Forum at the conclusion of its agenda this evening. It is requested that all speakers be respectful, civil, and non-repetitive. It is requested that all members of the audience refrain from applauding or making any other comments during or after any speaker.

XII. Consent Agenda (Before considering a vote on the Consent Agenda, any member of the Village Board shall have the right to remove a matter from the Consent Agenda and add it to the Regular Business Agenda. Members of the public shall not have the right to remove a matter from the Consent Agenda, but shall be allowed to comment on a matter on the Consent Agenda during the Public Comment Time even if the Public Comment Time occurs after the consideration and approval of the Consent Agenda by the Village Board)

1. Approval of a Resolution to Approve a Calendar Year 2026 Contribution in the Amount of \$544,875 to the Intergovernmental Risk Management Agency and Use of Excess Surplus Funds (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of a Resolution Approving the Purchase and Installation of LED Light Fixtures for the Village Lighting Retrofit Project by Verde Energy Efficiency Experts in the Amount of \$71,343.96 as part of the Illinois Environmental Protection Agency's Energy Efficiency and Conservation Block Grant (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
3. Approval of an Ordinance Amending Section 7-2-12 (Prohibited Parking) of the Municipal Code of Lincolnwood (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
4. Approval of a Resolution Waiving Competitive Bidding and Approving the Purchase of Water Meters and Meter Transmission Units from Midwest Meter, Inc., of Edinburg, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of a Resolution Waiving Competitive Bidding and Approving an Agreement with BS&A Software, LLC, of Bath, Michigan, for an Enterprise Resource Planning System (This Item Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
6. Approval of a Resolution Waiving Competitive Bidding and Approving an Agreement with Paylocity Corporation for Human Resources and Payroll Software Services (This Item Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
7. Approval of a Resolution Waiving Competitive Bidding and Approving a Second Amendment to an Agreement with Baecore Group, Inc., for Additional ERP Software Assessment and Selection Services (This Item Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)

XIII. Regular Business

8. Consideration of an Ordinance Amending Provisions of Chapter 10 of the Municipal Code of Lincolnwood to Impose Restrictions on the Sale of Flavored Liquid Nicotine Products

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: January 15, 2026

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.