



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM  
7:30 PM, FEBRUARY 3, 2026**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Minutes of the January 20, 2026 Village Board Meeting
- V. Warrant Approval**
  1. Approval of Warrants of February 3, 2026 in the Amount of \$1,901,331.83
- 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 the December 16, 2025 Committee of the Whole Closed Session Minutes (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
2. 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 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Approving an Increase to the Total Credit Limit for the Village's Credit Card Account with Republic Bank of Chicago and Designating Authorized Signatories (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of a Resolution Waiving Competitive Bidding and Approving a Purchase in the Amount of \$30,000 for Streetlighting Components from Electrical Resources Management, of Wheaton, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

**XIII. Regular Business**

5. Discussion Concerning FY2026 Appropriations Ordinance
6. Discussion Concerning Credit Card Transaction Fee Implementation

**XIV. Public Forum**

**XV. Closed Session**

**XVI. Adjournment**

DATE POSTED: January 30, 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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.