



**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/](http://WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/)  
7:30 PM, FEBRUARY 16, 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/](http://www.lincolnwoodil.org/live-cable-channel/) or can email [VillageBoardPublicComment@lwd.org](mailto:VillageBoardPublicComment@lwd.org) to receive the GoToMeeting credentials for the meeting to participate electronically.

**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 2, 2021
- V. Warrant Approval**
  - 1. Approval of Warrants for February 16, 2021
- VI. Village President’s Report**
- VII. Consent Agenda**
  - 1. A Resolution Authorizing the Village to Continue and Approving an Intergovernmental Agreement Relating to Membership in the O’Hare Noise Compatibility Commission (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  - 2. Approval of a Resolution Approving a Restated and Amended Agreement with Freddie’s Inc., of Chicago for Food Concessionaire Services (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)

3. Approval of a Resolution Designating the Village's Delegate and Alternate Delegate to the Illinois Risk Management Agency Board of Directors (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

**VIII. Regular Business**

4. 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 who desires to offer public comment during the meeting about any matter concerning the Village of Lincolnwood may do so by submitting an email to [VillageBoardPublicComment@lwd.org](mailto:VillageBoardPublicComment@lwd.org) prior to the commencement of the meeting, or by offering live oral comment at the stated time in the meeting agenda. To offer live comment, commenters must email [VillageBoardPublicComment@lwd.org](mailto:VillageBoardPublicComment@lwd.org) to receive the GoToMeeting credentials for the meeting to participate electronically. 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. Adjournment**

DATE POSTED: February 11, 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](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.