



**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, APRIL 7, 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/ or can email 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 March 2, 2021
 2. Minutes of the Village Board Meeting of March 16, 2021
- V. Warrant Approval**
 1. Approval of Warrants for April 7, 2021
- VI. Village President’s Report**
 1. Proclamation Regarding Arbor Day
 2. Proclamation Regarding Fair Housing Act
 3. Appointment to the Park and Recreation Board for a Term of One Year
- VII. Consent Agenda**
 1. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Springbrook Software LLC, of Portland, Oregon (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

3. Approval of a Resolution Approving the Award of the Village's Website Redesign to CivicPlus, LLC of Manhattan, Kansas (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)

VIII. Regular Business

4. Consideration of a Recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting Variations for the Development of a Religious Institution at 6424 North Drake Avenue
5. Consideration of the Following Items Pertaining to the Police and Fire Department Roof Replacement Project: A) a Resolution Authorizing the Execution of an Agreement with DCG Roofing Solutions Inc. of Melrose Park, Illinois for the Police and Fire Roof Replacement in the Amount of \$312,000; and B) an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Christopher B. Burke Engineering Ltd. of Rosemont, Illinois for Construction Oversight in an amount not to exceed \$26,000
6. Approval of a Resolution Authorizing the Execution of a Temporary Staffing Agreement with GovTempsUSA, LLC for Permit Clerk Services
7. 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 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 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. Closed Session

1. Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: April 1, 2021

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T UVERSE Channel 99, RCN Channel 49, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed on the Friday following the meeting and one week following the live broadcast at 1:00 p.m. on cable television or online at lwdtv.org or on the Lincolnwood Mobile App.