



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JUNE 15, 2021**

Public hearings and meetings are currently being held virtually due to Section 7(e) of the Open Meetings Act. Please be advised that if, prior to the scheduled public meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the Village will be required to conduct the public meeting in the traditional in-person format only, at Village Hall, 6900 N. Lincoln Ave., Lincolnwood, IL 60712. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public hearing will be posted on the Village's website (www.lincolnwoodil.org) and will include updates as needed. Please contact Carrie Dick, Executive Secretary, at (847) 745-4717 for confirmation of meeting location.

REVISED 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 May 19, 2021
 - 2. Minutes of the Village Board Meeting of June 1, 2021
- V. Warrant Approval**
 - 1. Approval of Warrants for June 15, 2021
- VI. Village President's Report**
 - 1. Welcoming New Finance Director, Denise Joseph
 - 2. Proclamation Regarding Student Achievers
 - 3. Student Achievers Awards
 - 4. Top Male and Female Student Achievers
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**

IX. Village Clerk's Report

X. 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.

XI. Consent Agenda

1. Approval of a Resolution Approving an Agreement with the Northern Illinois University Center for Governmental Studies for the Provision of Strategic Planning Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
2. 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)
3. Approval of an Ordinance Waiving of Competitive Bidding and Authorizing the Purchase of Twelve Replacement X2 Taser Conducted Electrical Weapons, Thirty Three Power Performance Magazines and Six Holsters from Axon Enterprise Inc. of Scottsdale, Arizona in the Amount of \$23,240.25 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of a Resolution Authorizing the Purchase of Two 2021 Ford Police Utility Interceptor Vehicles from Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois in the Amount of \$73,492.00 (This Item Appears on the Consent Agenda because it is Through a Joint Purchasing Cooperative)
5. Approval of an Ordinance Amending Sections 12-4 and 15.7.06 of the Village Code Related to Reverse-Slope Garages (This Item is on the Consent Agenda because it was Approved at a Previous Village Board Meeting)
6. Continuation to July 20, 2021, of a Recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting a Variation Related to Floor Area Ratio at 6547 North Central Park Avenue

XII. Regular Business

7. Update of District 1860 Project by Tucker Development
8. Consideration of a Request to Enter into a License Agreement to Allow Landscape Planters in the Public Right-of-Way at 7225 North Kostner Avenue
9. Consideration of an Ordinance Amending Chapter 10 of the Municipal Code of Lincolnwood regarding the Delivery and Carry Out of Mixed Drinks and Wine

XIII. Manager's Report

XIV. Closed Session

Closed Session is Requested to Discuss Closed Session Minutes Per Section 2(c)(21) and Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: Revised June 14, 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.