



**VILLAGE OF LINCOLNWOOD PRESIDENT
AND BOARD OF TRUSTEES REGULAR
MEETING
VILLAGE HALL COUNCIL CHAMBERS 7:30
PM, AUGUST 17, 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.

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 July 20, 2021
- V. Warrant Approval**
 - 1. Approval of Warrants for August 17, 2021
- VI. Village President's Report**
 - 1. Madeline Grant Award
 - 2. Recognition of 3rd and 4th Grade Baseball Team and the 5th and 6th Grade Baseball Team
 - 3. Retirement and Plaque Presentation for Battalion Chief Clyde Heineman
 - 4. Retirement and Shadowbox Presentation for Deputy Chief Schenita Stewart
 - 5. Retirement and Shadowbox Presentation for Officer Nick Irsuto
 - 6. Swearing in of Police Lieutenants Laura Namovicz and Justin Lauria
 - 7. Swearing in of Police Sergeant Eric Gronlund
 - 8. Swearing in of New Police Officer Jack Gutekanst
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**

XI. 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.

XII. Consent Agenda

1. Approval of the Following Pertaining to the Shooting Range Renovation Project: A) a Resolution Authorizing the Execution of a Construction Contract with Construction Inc. of Lombard, Illinois, in an Amount Not to Exceed \$505,000.00; and B) an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract with FGM Architects for Construction Oversight in an Amount Not to Exceed \$21,000 (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
2. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Parks and Recreation Director, Recreation Supervisor, and Code Enforcement Officer (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution to Purchase a 2022 Ford F-250 XL Pickup Truck through the Northwest Municipal Conference Suburban Purchasing Cooperative Program, Contract #178, from Currie Motors of Frankfort, Illinois in the Amount of \$30,494.00 (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
4. Approval of a Resolution to Purchase a 2022 Ford F-550 XL Pick Up Truck through the Northwest Municipal Conference Suburban Purchasing Cooperative Program, Contract #182, from Sutton Ford Commercial Truck Center of Matteson, Illinois in the Amount of \$75,943.00 (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
5. Approval of a Resolution to Purchase a 2022 Freightliner Truck through the Sourcewell Purchasing Cooperative Program, Contract #060920, from Transchicago Truck Group of Elmhurst, Illinois in the Amount of \$89,576.00 (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
6. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of Design Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Continuation to September 9, 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 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Resolution Approving the Procurement of Microsoft Office 365 Software Licenses from Dell, Inc., of Round Rock Texas (On the Consent Agenda Due to Being Part of a Joint Purchasing Cooperative)

XIII. Regular Business

9. Consideration of a Resolution Extending Authorization for Outdoor Dining Operations and Outdoor Advertising During the COVID-19 Pandemic

10. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Houseal Lavigne Associates, LLC, of Chicago, Illinois, for Development Advisory Services for the Lincolnwood Town Center
11. Approval of a Resolution Authorizing a Cost Sharing Agreement with Torchlight Investors for Development Advisory Services Related to the Lincolnwood Town Center
12. Consideration of an Ordinance Amending Chapter 3 of the Municipal Code of Lincolnwood Regarding Village Boards and Commissions

XIV. President's Report

1. Appointment of Commissioners to the Environmental Commission – Terms Staggered and Assigned at Random

Sharon Mau, Nashra Mohammed, Maggie Weiss and Dale Wickum – One Year Term

Gabriella Kowalczyk, Mira Mazur, Susan Perdomo Blankenship and Pamela Stavinoga – Two Year Term

Najia Ahmed, Johnathan Powell, Tahassum Quadri and Richard Sloan – Three Year Term

XV. Closed Session

1. Closed Session is Requested to Discuss to Consider the Selection of a Person to Fill a Public Office per Section 2 (c)(3) and Setting Price to Sell or Lease Property per Section 2 (c)(6)

XVI. Adjournment

DATE POSTED: August 13, 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.

