



**VILLAGE OF LINCOLNWOOD PRESIDENT
AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, OCTOBER 19, 2021**

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 October 5, 2021
- V. Warrant Approval**
 1. Approval of Warrants for October 19, 2021
- VI. Village President's Report**
 1. Proclamation Regarding World Polio Day
 2. Swearing in of Police Officer Brent Disterheft
 3. Illinois Traffic Safety Challenges Award for 2nd Place and Rookie of the Year
 4. Reappointments to Certain Boards and Commissions
 - a. Economic Development Commission: Rivak Albazi Reappointed to a Term Through May 1, 2025
 - b. Zoning Board of Appeals: Teodor Strat Reappointed to a Term Through May 1, 2025
 5. Appointment to the Park and Recreation Board: Sokol Delisi Appointed to a Term Through May, 1, 2024
 6. Appointment of Courtney Tucker as Chair of the Park and Recreation Board
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum**
- XII. Consent Agenda**
 1. Approval of a Resolution Approving the Closure of a Portion of Lincoln Avenue on Sunday, November 21, 2021 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)

2. Approval of a Resolution Approving an Agreement with Municipal GIS Partners, Inc., for GIS Support Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of an Ordinance Waiving Enforcement of Section 14-15-10 of the Municipal Code to Allow the Village's Contractor MQ Construction Company to Perform Work Within the Village between 8:00 A.M. and 4:00 P.M. on Saturday, October 23, 2021 and Saturday, October 30, 2021 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of an Ordinance Amending Section 7-2-5 and 7-2-6 of the Municipal Code of Lincolnwood Pertaining to the Schedule of Yield Streets and Stop Streets (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
5. Approval of an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Municipal Code of the Lincolnwood for the Sale of Beer and Wine at the Maine-Niles Association of Special Recreation Trivia Night (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
6. Approval of a Resolution Approving an Agreement with GovHR USA, LLC for Recruitment Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

7. Consideration of a Resolution Authorizing the Execution of a Third Amendment to the Redevelopment Agreement with Touhy & Lincoln, LLC
8. Continuation of Case #PC-15-21 Regarding a Recommended Text Amendment to Section 3.10 of the Village Code Regarding the Permissibility of Obstructions in the Front Yard and Corner Side Yard of Residential Properties
9. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Sections 4.11 and 4.12 of the Zoning Ordinance Regarding Floor Area Ratio for Single-Family Residential Development
10. Consideration 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
11. Consideration of an Ordinance Amending Various Provisions of the Municipal Code of Lincolnwood

XIV. Closed Session

1. Closed Session is Requested to Discuss Pending Litigation Per Section 2(c)(11)

XV. Adjournment

DATE POSTED: October 15, 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.