



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, NOVEMBER 2, 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 19, 2021
- V. Warrant Approval**
  - 1. Approval of Warrants for November 2, 2021
- VI. Village President's Report**
  - 1. Announcement of Public Hearing Date for Tax Levy
  - 2. Proclamation Honoring the 110th Anniversary of the Village of Lincolnwood
  - 3. Introduction of Parks and Recreation Director Karen Hawk
  - 4. Recognition of Life-Saving Event
  - 5. Appointment to the Park and Recreation Board: Art Lovering Appointed to a Term Through May 1, 2024
  - 6. Appointment to the Traffic Commission: Nayyer Habeebuddin to a Term Through May 1, 2024
  - 7. Appointment to the Zoning Board of Appeals: Aida Cantic to a Term Through May 1, 2023
- 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 an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois for Design Engineering Services of Street Storage Stage III in the amount of \$275,662 (This Item Appears on the Consent Agenda because it is a Routine function of Government)

2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Quinlan Alarm Systems, Inc., of Mokena, Illinois, for the Purchase and Installation of a CCTV Security System (This Item Appears on the Consent Agenda because it is a Routine function of Government)
3. Approval of a Resolution Authorizing the Purchase of Rock Salt for Roadway Snow and Ice Removal through the State of Illinois Joint Purchasing Program in an Amount not to Exceed \$69,564 (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
4. Approval of a Special Event Liquor License for Maine-Niles Association of Special Recreation for a Triviapalooza Fund Raising Event (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class D and Class F Liquor Licenses (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Resolution Awarding a Construction Contract to Powerlink Electric of Vernon Hills, Illinois, for the Installation of a Diesel Generator at the Pump House in the Amount of \$209,744. (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Waiving the Competitive Bidding Process, and Awarding a Contract to J.A. Watts, Inc., of Chicago, Illinois, in the Amount Not to Exceed \$44,950 for Construction of the Community Development Expansion Project (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole Meeting)

### **XIII. Regular Business**

8. Consideration of an Ordinance Amending Section 3.10 of the Zoning Ordinance Regarding Permitted Obstructions in Yards
9. Consideration of a Resolution Approving the Award of a Contract to GP Maintenance Service, Inc., Palos Hills Illinois, for the Proesel Park Pool Painting Project
10. Consideration of an Ordinance Authorizing Disposition of Surplus Property, Waiving Competitive Bidding, and Approving the Purchase of two Automated Cardiopulmonary Resuscitative Devices from Stryker Medical Corporation, of Kalamazoo, Michigan
11. Consideration of an Ordinance Amending Various Provisions of the Municipal Code of Lincolnwood

### **XIV. Closed Session**

### **XV. Adjournment**

DATE POSTED: October 29, 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.