



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, NOVEMBER 16, 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 November 2, 2021
- V. Warrant Approval**
  1. Approval of Warrants for November 16, 2021
- VI. Village President's Report**
  1. Recognition of Police Department Executive Secretary Mary Liss for 45 Years of Service
  2. Proclamation Regarding Niles Township Food Pantry Awareness Month
- 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 a Memorandum of Agreement with the International Brotherhood of Teamsters Local 700 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  2. Approval of a Resolution Approving a Memorandum of Understanding to Allow the Village to Hire Lateral Patrol Officers Between the Village and the Illinois Fraternal Order of Police Labor Council (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  3. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Final Plat of Consolidation Impacting 6510 North Monticello Avenue and 6511 North Lawndale Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

4. Approval of a Resolution Approving an Agreement with Stanley Consultants, Inc., Of Chicago, Illinois, for Water Rate Analytical Services in the Amount Of \$33,805 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

### **XIII. Regular Business**

5. Consideration of a Resolution Approving a Renewal of the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Building Inspection and Plan Review Services
6. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, LTD., of Rosemont, Illinois, for the Provision of Construction Engineering Services
7. Consideration of an Ordinance Amending Various Provisions of the Municipal Code of Lincolnwood
8. Consideration of a Resolution Extending Authorization for Outdoor Dining Operations and Outdoor Advertising During the COVID-19 Pandemic

### **XIV. Closed Session**

1. Closed Session is Requested to Discuss Closed Session Minutes Per Section 2(c)(21)

### **XV. Adjournment**

DATE POSTED: November 11, 2021

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