



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, DECEMBER 7, 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 16, 2021
- V. Warrant Approval**
 1. Approval of Warrants for December 7, 2021
- VI. Village President's Report**
 1. Swearing in of Police Officer Adrianna Hernandez
 2. Check Presentation for District 1860 Permit
 3. Fiscal Year 2021 Audit Presentation
 4. Public Hearing for Tax Levy
- 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 to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2021 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of Resolution Authorizing an Agreement with Illinois Convenience & Safety Corporation for the Installation and Maintenance of Transit Signs (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

3. Consideration of an Ordinance Levying Property Taxes in the Amount of \$6,027,082 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2021, Payable to the Village in the Calendar Year 2022
4. Consideration of an Ordinance Approving the Abatement of the 2021 Tax Levy for the 2019 General Obligation Bond Issue
5. Consideration of an Ordinance Approving the Abatement of the 2021 Tax Levy for the 2020A General Obligation Bond Issue
6. Consideration of an Ordinance Approving the Abatement of the 2021 Tax Levy for the 2021A General Obligation Bond Issue
7. Consideration of an Ordinance Waiving the Competitive Bidding Process and Awarding a Construction Oversight Services Agreement with Christopher B. Burke Engineering Limited, of Rosemont, Illinois, for the Pump House Generator Project in an Amount Not to Exceed \$15,348
8. Consideration of an Ordinance Amending Section 3-13-1 of the Municipal Code of Lincolnwood Regarding the Composition of the Environmental Commission
9. Consideration of a Resolution Amending the Village's Personnel Policy Manual

XIV. Closed Session

XV. Adjournment

DATE POSTED: December 2, 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.