



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JANUARY 15, 2019**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Warrant Approval**
 1. Warrant List
- V. Village President's Report**
 1. Approval of a Resolution Consenting to the Village President's Appointment of Anna Marie Gaura as the Village Manager and Approving a Village Manager Employment Agreement
- VI. Consent Agenda** (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Interim Village Manager, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 1. Approval of a Resolution Authorizing the Execution of a Non-Exclusive License Agreement with Buchanan Energy (N), LLC, Owner of 6401 N. Cicero Avenue (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of the Following Items Pertaining to the Standpipe Rehabilitation Project: A) A Resolution Approving a Contract with Era Valdivia Contractors, Inc. of Chicago, Illinois in the Amount of \$860,100; and B) An Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in the Amount of \$37,400 for Construction Oversight Services (Item Appears on the Consent Agenda Because it is a Routine Function of Government)
 3. Approval of a Resolution Approving an Economic Incentive Agreement By and Between the Village and Loeber Motors, for the Property at 7101 and 7125 North Lincoln Avenue (Appears on Consent Agenda Because it was Approved at a Previous Village Board Meeting)
- VII. Regular Business**
- VIII. Manager's Report**
 1. Freedom of Information Report
- IX. Board, Commission, and Committee Reports**
- X. Village Clerk's Report**
- XI. Trustee Report**

XII. Closed Session

Closed Session is Requested to Discuss Probable or Imminent Litigation Per Section 2(c)(11)

XIII. Public Forum

XIV. Adjournment

DATE POSTED: January 11, 2019

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.