

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois

Monday, January 22, 2007
7:00 p.m.

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847) 883-8600 48 hours in advance if you need any special accommodations in order to attend.

The Village Board will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Village Board members to extend the meeting one-half hour to 11:00 p.m. Any agenda items or other business that are not addressed within this time frame will be continued to the next regularly scheduled Village Board Meeting.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the minutes of the Regular Village Board Meeting of January 8, 2007

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report - none

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS - none

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS**

7.0 **CONSENT AGENDA**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Consideration and discussion of an Architectural Review Board recommendation regarding a request for a variance to Title 12-14-3 (C) of the Downtown Development District's Sign Control regulations to permit the installation of a wall sign which exceeds the permitted maximum size requirement for signs located within the Downtown Development District for an existing restaurant located at 185 Milwaukee Avenue (Kalaclub, Inc./Infinity)

7.2 Consideration and discussion of a Zoning Board recommendation regarding a text amendment to Title 6-2, Definitions, 6-5A, R1, R2 and R3 Single-Family Residence Districts, and 6-5B, R2A Single-Family Residence District, in order to address the bulk regulations for single-family lots with regard to Yard Requirements, Floor Area Ratio, Impervious Surface Area and Building Side Setback Planes (Village of Lincolnshire)

7.3 Consideration and discussion of an Intergovernmental Agreement between Vernon Township and the Village of Lincolnshire for snow and ice control (Village of Lincolnshire)

7.4 Consideration and discussion of a request for use of Village streets for a Spring, 5K race sponsored by the Vernon Area Public Library (Village of Lincolnshire)

7.5 Consideration and discussion of the purchase of three replacement police squads through the State of Illinois Joint Purchasing Program in an amount not to exceed \$59,000 (Village of Lincolnshire)

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8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Public Safety

8.5 Parks & Recreation

8.6 Judiciary & Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

csm