

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

**Monday, March 12, 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 February 26, 2007

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of January, 2007

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of February, 2007

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 Approval of Ordinance \_\_\_\_\_ Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First Day of January, 2007 and Ending the 31<sup>st</sup> day of December, 2007 (Village of Lincolnshire)

7.2 Approval of revisions to the Flood Response Manual (Village of Lincolnshire)

7.3 Approval of wording changes to tennis court regulations (Village of Lincolnshire)

7.4 Approval of the lowest responsible bid from Fuerte Systems, Plainfield, IL, in an amount not to exceed \$29,436.44 for the Memorial Park pavers installation (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Further consideration, discussion and approval of Ordinance \_\_\_\_\_ Amending Title 6-3-7, Yards, of the Village of Lincolnshire's General Zoning Regulations, to consider the continued applicability of the conditions related to maintaining an average setback for residential buildings (Village of Lincolnshire)

8.2 Finance and Administration

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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**

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