

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

Monday, June 11, 2007
Immediately following Special Committee of the Whole Meeting

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 May 29, 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 April, 2007

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of May, 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_____ Approving a Pre-Annexation Agreement, addressing the future annexation of an approximately 19.71 acre parcel, for a proposed six (6) lot single-family residential development currently located within unincorporated Lake County, Illinois (Klek Development)
- 7.2 Approval of Ordinance_____ Approving a Final Plat of Subdivision for the future annexation of an approximately 19.71 acre parcel, for a proposed six (6) lot single-family residential development currently located within unincorporated Lake County, Illinois (Klek Development)
- 7.3 Approval of a proposed park shelter at Memorial Park (Village of Lincolnshire)
- 7.4 Approval of an increase in the contract for the 4th of July Fireworks Show in an amount not to exceed \$2,500 (Village of Lincolnshire)
- 7.5 Approval of the use Spring Lake Park and Village Streets for the 4th of July Celebration (Village of Lincolnshire)
- 7.6 Consideration and discussion of the lowest responsible bid from DiMeo Bros. Inc. of Elk Grove, IL for the Village's 2007 Hydrant Replacement Program (Village of Lincolnshire)

- 7.7 Approval of the classification of EuroSoccer as Classification “F” subject to certain restrictions (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

- 8.11 **Public Hearing** regarding a request to Rezone an approximately 16.795 acre parcel, from R1, Single-Family Residence District to R-2, Single-Family Residence District, for a proposed eleven (11) lot Manors of Brampton Woods-Unit II subdivision, subject to an Annexation Agreement approved by the Village on June 12, 1989, for the property located west of Brampton Lane, on the east side of Elm Road, approximately 2,400' north of Half Day Road (Arthur J. Greene Construction Co.) *First Reading*
- 8.12 Consideration and discussion of a request to Rezone an approximately 16.795 acre parcel, from R1, Single-Family Residence District to R-2, Single-Family Residence District, for a proposed eleven (11) lot Manors of Brampton Woods-Unit II subdivision, subject to an Annexation Agreement approved by the Village on June 12, 1989, for the property located west of Brampton Lane, on the east side of Elm Road, approximately 2,400' north of Half Day Road (Arthur J. Greene Construction Co.) *First Reading*
- 8.13 Consideration and discussion of a Final Plat of Subdivision for the proposed Manors of Brampton Woods-Unit II subdivision (Arthur J. Greene Construction Co.) *First Reading*
- 8.14 Consideration, discussion and approval of Ordinance _____ Granting a Rezoning of a 7.27 acre parcel from R1 Single Family Residential to R-3 Single Family Residential, for the proposed 7-lot Forest View Subdivision, located at 13 Half Day Road, on the south side of Half Day Road, west of Oakwood Lane (Antonio Fanizza Associates, Ltd.)
- 8.15 Consideration, discussion and approval of Ordinance _____ Granting a Variation to Sections 6-15-2(A)(3) and 6-15-5(A)(4)(b) of the Lincolnshire Zoning Code, to permit a solid fence, rather than the permitted maximum 60% opaque fence, and to further permit that fence, located along parts of the west property line, to be greater than the permitted 4' maximum height, for the 7.27 acre parcel on the south side of Rt. 22, approximately 811 feet east of Oxford Drive, known as the proposed Forest View Subdivision (Antonio Fanizza Associates, Ltd.)

- 8.16 Consideration, discussion and approval of Ordinance _____ Approving a Preliminary Plat of Subdivision and Preliminary Engineering Improvement Plans for the Forest View Subdivision (Antonio Fanizza Associates, Ltd.)

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**

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