

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

Monday, August 13, 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 July 23, 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 June, 2007

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of July, 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 Acceptance of the Lincolnshire Commons water main (Village of Lincolnshire)

7.2 Approval of an Out-of-Village Water Agreement for 23356 Elm Road - Bogdan Klek (Village of Lincolnshire)

7.3 Approval of Ordinance _____ Amending Title 5, Building Regulations, and Title 8, Public Ways & Property, of the Village Code (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Further consideration, discussion and approval regarding a retail sign promotion (The Greater Lincolnshire Chamber of Commerce)

8.2 Finance and Administration

8.21 Consideration, discussion and approval of the Comprehensive Annual Financial Report for fiscal year beginning May 1, 2006 and ending December 31, 2006, prepared by MillerCooper & Company (Village of Lincolnshire)

Page 3

Agenda - Regular Village Board Meeting

August 13, 2007

8.22 Further consideration, discussion and approval of Ordinance _____
Amending the 2007 Budget and Appropriations Ordinance (Village of
Lincolnshire)

8.3 Public Works

8.4 Public Safety

8.5 Parks & Recreation

8.51 Further consideration, discussion and approval regarding the tennis court
surface at North Park (Village of Lincolnshire)

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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