

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

**Monday, August 27, 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  
August 13, 2007

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Appointments to Village Boards

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** - none
- 8.0 **ITEMS OF GENERAL BUSINESS**
  - 8.1 Planning, Zoning & Land Use
    - 8.11 Consideration and discussion of Ordinance \_\_\_\_\_ Rezoning an approximately 3.76 acre parcel from R1, Single-Family Residence zoning district to O/Ia, Office/Industrial zoning district, for the property at 535/545 Aptakistic Road (Steve McGuinn) (requires waiving of first reading)
  - 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**