

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

**Monday, September 24, 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 September 10, 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**
  - 7.1 Approval of a request for waiving of fees for building occupancy at 103 Schelter Road in an amount not to exceed \$270.00 (Special Olympics Illinois /Anshe Tikvah)
  - 7.2 Approval of the purchase of an anti-icing chemical applicator from Dultmeier Sales in an amount not to exceed \$26,000.00 (Village of Lincolnshire)
  - 7.3 Approval of an Agreement with Advanced Telecommunications of Illinois (ATI) for the purchase and installation of an Administrative Telephone System in an amount not to exceed \$74,000.00 (Village of Lincolnshire)
  - 7.4 Approval of an Agreement with AT&T for the purchase and installation of an E9-1-1 Telephone System in an amount not to exceed \$124,000.00 (Village of Lincolnshire)
- 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
    - 8.41 Approval of an amendment to Village Code Section 3-3 (Liquor Control) cancelling a Class "C" Liquor License previously issued to the Infinity Room Restaurant (Village of Lincolnshire)
  - 8.5 Parks & Recreation

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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**