

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

Monday, December 10, 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 November 26, 2007

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Sergeant Gregory Duffey as Commander

3.12 Swearing in of Police Officer Gary Wrzesinski as Sergeant

3.13 Presentation of the Village's Commercial and Residential Landscape Awards for 2006

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

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

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of November, 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 _____ amending Title 7-7 of the Lincolnshire Village Code - Donations(Village of Lincolnshire)

7.2 Approval of Ordinance _____ Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)

7.3 Approval of the Police Pension Actuarial Report (Village of Lincolnshire)

7.4 Approval of Ordinance _____ Amending Title 10-3 of the Village Code - Vehicle Registration Fees (Village of Lincolnshire)

7.5 Approval of the Village Calendar and Meeting Schedule for 2008 (Village of Lincolnshire)

7.6 Approval of Resolution _____ Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection - Second Review - 2007 (Village of Lincolnshire)

- 7.7 Approval regarding amendments to Title 1-15 of the Village Code - Comprehensive Fee Schedule (Village of Lincolnshire)
- 7.8 Approval regarding Village Membership in Clean Air Counts (Village of Lincolnshire)
- 7.9 Approval of the Village's Fiscal Year 2008 Budget (Village of Lincolnshire)
- 7.10 Approval of the Village's Investment Policy (Village of Lincolnshire)
- 7.11 Approval of the following Professional Service Agreements

Riverside Developmental Services

Bulk mail preparation services for the Lincolnshire Letter in an amount not to exceed \$1,900

Bensinger, Dupont & Associates through the NWMC

Employee Assistance Program in an amount not to exceed \$2,1000

Miller Cooper & Co., Ltd., Certified Public Accountants

Auditing services in conjunction with the annual financial report in an amount not to exceed \$33,700

Harris Computer/Municipal Software, Incorporated

Software maintenance services in an amount not to exceed \$6,500

Ancel Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.

Legal services in accordance with the rates established therein

Smith & LaLuzerne, Ltd.

Prosecutorial services in accordance with the rates established therein

Illinois Public Safety Agency Network (IPSAN) of Chicago, IL

Access and participation in the IPSAN mobile computer terminal system in an amount not to exceed \$9,500

Lake County Metropolitan Enforcement Group of Libertyville, IL

Drug and gang enforcement services and training in an amount not to exceed \$15,000

North East Multi-Regional Training, of North Aurora, IL

Localized training services to Lincolnshire Police Department personnel in an amount not to exceed \$3,600

Northeastern Illinois Regional Crime Laboratory of Vernon Hills, IL
Forensic science and police laboratory services in an amount not to exceed \$13,000

Orphans of the Storm of Deerfield, IL
Animal impoundment services in an amount not to exceed \$1,100 and a waiver of the professional liability insurance as required in Section 13-2-C of Title 1 of the Village Code

B&F Technical Code Services of Hoffman Estates, IL
Building plan review services

Holmes Consulting Services of Palatine, IL
Plumbing/building plan review and inspection services

Thompson Elevator Inspection Services, Inc. of Mt. Prospect, IL
Elevator plan review and inspection services

Fire Safety Consultants, Inc. of Elgin, IL
Fire protection plan review and inspection services

Wiss, Janney, Elstner Associates, Inc. of Northbrook, IL
Structural plan review services

Lincolnshire-Riverwoods Fire Protection District of Lincolnshire, IL
Fire protection plan review and inspection services

CL Graphics
Print and finish 12 issues of the Lincolnshire Letter in an amount not to exceed \$38,000

Aquatic Weed Technology of Roselle, IL
Nuisance aquatic plant management services in an amount not to exceed \$4,245

Ayres Associates of Madison, Wisconsin
Topographic and planimetric mapping services in the amount of \$29,691

Baxter & Woodman, Inc. of Crystal Lake, IL
Professional civil engineering services

Best Quality Cleaning, Inc. of Schiller Park, IL
Materials and staff to clean the Village Hall in an amount not to exceed \$33,900

Bright Light Sign Co. of Lake Zurich, IL
Holiday lighting and decorations in an amount not to exceed \$19,500

Clarke Environmental Mosquito Management, Inc. of Roselle, IL
Mosquito control in an amount not to exceed \$64,889

Creekside Press of Elgin, IL
Recreational directory printing services in an amount not to exceed \$10,000

Door Systems, Inc. of Itasca, IL
Overhead garage door maintenance in an amount not to exceed \$1,967

EMCOR Services Midwest/ Midwesco, Inc. of Elmhurst, IL
Preventive maintenance for HVAC at the Village Hall, in an amount not to exceed \$8,340

Green Acres Landscapes Inc. of Ingleside, IL
Landscape maintenance services in an amount not to exceed \$82,000

Inner Security Systems of Oswego, IL
Lease of wireless radio transmitters for fire protection in an amount not to exceed \$2,580

Johnny Rockets Co. of Lincolnshire, IL
4th of July fireworks display in an amount not to exceed \$25,000

Klean-up Maintenance of America of Chicago, IL
Materials and staff to clean the Public Works Facility and Spring Lake Park pavilion in an amount not to exceed \$5,100

Lechner and Son, Inc. of Chicago, IL
Rental and cleaning of uniforms, shop towels and fender covers in an amount not to exceed \$7,400

Mimosa Interior Landscape Company of Barrington, IL
Interior plant maintenance, in an amount not to exceed \$2,652

Muellermist of Broadview, IL
Irrigation system maintenance services in an amount not to exceed \$5,239

Municipal GIS Partners, Inc. of Kenosha, WI
Development of a Geographic Information System in an amount not to exceed \$51,050

Ramirez, Inc. of Wheeling, IL
Leaf/landscape waste disposal, in an amount not to exceed \$54,000

Shindler Elevator Corp. of Elmhurst, IL
Elevator preventive maintenance and service in an amount not to exceed \$2,802

SimplexGrinnell LP of Addison, IL
Fire alarm system testing and maintenance at the Village Hall and Public Works Facility in an amount not to exceed \$3,201

Soil and Material Consultants, Inc. of Arlington Heights, IL
Construction materials testing services in an amount not to exceed \$8,000

Spring-Green Lawn Care of Plainfield, IL
Turf fertilizing and weed management services in an amount not to exceed \$6,450

Steiner Electric Co. of Elk Grove Village, IL
Preventive maintenance and testing of the Village Hall stand-by generator in an amount not to exceed \$1,034

Turning Leaf Conservation of Bartlett, IL
North Park native area invasive plant management, in an amount not to exceed \$36,000

Valley Fire Protection Systems of Batavia, IL
Fire protection dry system testing and inspection services in an amount not to exceed \$1,800

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Consideration, discussion and approval of a three month extension to the Downtown Redevelopment Agreement (Village of Lincolnshire) (This item requires the waiving of the second reading.)

8.2 Finance and Administration

_____ 8.21 Public Hearing regarding Ordinance _____ Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2008 and ending December 31, 2008 (Village of Lincolnshire)

8.22 Approval of an Ordinance _____ Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2008 and ending December 31, 2008 (Village of Lincolnshire)

8.23 Approval of Ordinance _____ Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2008 and ending December 31, 2008 (Village of Lincolnshire)

8.3 Public Works

8.4 Public Safety

8.5 Parks & Recreation

8.51 Approval of a brochure and a contract revisions with Kiddo's Concessions (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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