

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

**Monday, February 11, 2008**  
**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 January 28, 2008

**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 December, 2007

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of January, 2008

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 participation in the Lake County Partners Private Activity Bond Clearinghouse Program (Village of Lincolnshire)
- 7.2 Approval of a request for proposal from Patrick Engineering for construction drawings for the bike path in an amount not to exceed \$22,500, to be located between Berkshire Lane and Wood Creek Courts (Village of Lincolnshire)
- 7.3 Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - January 1, 2008 to December 31, 2008 (Village of Lincolnshire)
- 7.4 Approval of the purchase of two (2) replacement Police Pursuit Vehicles through the Suburban Purchasing Cooperative in an amount not to exceed \$42,000 (Village of Lincolnshire)
- 7.5 Approval of the purchase of one replacement 4-wheel drive SUV Police Vehicle through the State of Illinois Joint Purchasing Program in an amount not to exceed \$34,000 (Village of Lincolnshire)
- 7.6 Approval of the waiving of sealed bids and the purchase of one replacement Police Unmarked Traffic Unit Vehicle from Miles Chevrolet of Decatur in an amount not to exceed \$20,000 (Village of Lincolnshire)
- 7.7 Approval of a Park Board recommendation regarding programming: Recess Classics Summer Program (Village of Lincolnshire)

- 7.8 Approval of a Park Board recommendation regarding programming: Cooking Up Fun and Kid Concoctions Summer Camp (Village of Lincolnshire)
- 7.9 Approval of a Park Board recommendation regarding North Park Field Usage for Spring, 2008 (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

- 8.11 Consideration, discussion and approval of a site plan, building elevations, building materials and colors, landscape plan, and site lighting for the proposed chiller utility building, located at 98 Half Day Road (Hewitt Associates, LLC/Jones Lang Lasalle Americas Inc.)

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration, discussion and approval of participation in the Greenest Region Compact of the Metropolitan Mayor's Caucus (Village of Lincolnshire)

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**