

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

Monday, March 10, 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
February 25, 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 January, 2008

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of February, 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 the lowest responsible bid in an amount not to exceed \$14,496 from The Fisher Burton Company of Wauconda, IL, for comprehensive landscape maintenance of the Village Hall and South Village Green (Village of Lincolnshire)

7.2 Approval of Ordinance _____ Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First day of January, 2008 and Ending the 31st day of December, 2008 (Village of Lincolnshire)

7.3 Approval of changes to the Financial Policies (Village of Lincolnshire)

7.4 Approval of the lowest responsible bid from Pederson GMC Truck of Antioch, Illinois, in an amount not to exceed \$33,529, for a one ton pickup truck (247) - (Village of Lincolnshire)

7.5 Approval of the lowest responsible bid from Maneval Construction of Grayslake, Illinois, in an amount not to exceed \$28,768.15, for the 2008 Hydrant Replacement Program (Village of Lincolnshire)

7.6 Approval of the lowest responsible bid from ODB Co. of Richmond, Virginia, in an amount not to exceed \$49,845, for a Leaf Loading machine (Village of Lincolnshire)

7.7 Approval of the lowest responsible bid from Pederson GMC Truck of Antioch, Illinois, in an amount not to exceed \$63,597, for a One Ton Truck (242) (Village of Lincolnshire)

- 7.8 Approval of awarding North Park Field Usage Permits - Classification F, to the Deerfield Dynamites (Village of Lincolnshire)
- 7.9 Approval of awarding North Park Field Usage Permits - Classification F, to the Cardinals Youth League subject to receipt of proof of insurance (Village of Lincolnshire)
- 7.10 Approval of the lowest responsible bid from Commercial Turf & Tractor, Chillicothe, MO, in an amount not to exceed \$28,616, for a Hydraulic Core Aerator (Village of Lincolnshire)
- 7.11 Approval of Ordinance _____ amending Title 8-1B to allow for picnics at Memorial Park and to more clearly define Florsheim Nature Preserve (Village of Lincolnshire)
- 7.12 Approval of the purchase of a police vehicle through the State of Illinois Joint Purchasing Program in an amount not to exceed \$19,500 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Consideration and discussion of a request for approval of an extension to the Downtown Redevelopment Agreement (CFRI/CBK Lincolnshire LLC)

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration and discussion of a Professional Services Agreement with Bollinger Lach & Associates, Inc., Oak Brook, Illinois, for the Design of Engineering Documents for Schelter Road Rehabilitation in an amount not to exceed \$234,600 (Village of Lincolnshire)
- 8.32 Consideration, discussion and approval of the awarding of a contract for the construction of the Village's 2008 Street Resurface Project to Peter Baker and Sons Contractors in the amount of \$351,134.08 (Village of Lincolnshire)

8.4 Public Safety

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**