

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

Monday, May 12, 2008

Immediately following the Town Meeting

*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
April 28, 2008

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Reappointment to the Police Pension Board

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of March, 2008

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of April, 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 updating of the Village's Sign Code by Camiros, Ltd. in an amount not to exceed \$40,000 (Village of Lincolnshire)

7.2 Approval of Fiscal Year 2008 Budget Amendment #1 (Village of Lincolnshire)

7.3 Approval of an Escrow Agreement for the Purpose of Compelling Compliance with Title 8-2-3 of the Village Code at 6 Westwood Lane (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Community Development

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**