

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

Monday, June 9, 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 do so.

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 May 27, 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 April, 2008

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of May, 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 a professional services agreement with Hampton, Lenzini and Renwick, Inc., Elgin, IL. for the Design of Engineering Documents for Olde Half Day Road Rehabilitation and Streetscape Project in an amount not to exceed \$51,934 (Village of Lincolnshire)

7.2 Approval of the waiving of the siting requirement for the Household Chemical Collection by SWALCO and the Lincolnshire-Riverwoods Fire Protection District (Village of Lincolnshire)

7.3 Approval of an agreement for the Dedication of a Hiking and Recreation Path Easement at 300 Olde Half Day Road (Vernon Area Public Library)

7.4 Approval of a renewal agreement for the Regulation of Traffic and Parking at the Sutton Place Townhomes Complex (Village of Lincolnshire)

7.5 Approval of an Intergovernmental Agreement regarding the Rivershire Nature Center (Village of Lincolnshire/School District #103)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Community Development

8.11 Approval of Ordinance _____ Amending an existing Annexation Agreement (Ordinance No. 96-1451-35) to permit a seven story, 138-room hotel, at City Park of Lincolnshire (ECD Company Inc./aloft hotel)

- 8.12 Approval of Ordinance _____ Amending an amendment to Ordinance No. 96-1453-37, which established a special use for a Planned Unit Development (PUD) for Unit 1 of the Lincolnshire Center for Business (Environmental Community Development Co., Inc.) in the B2 Zoning District, with zoning exceptions, to permit a seven story, 138-room hotel, at City Park of Lincolnshire (ECD Company Inc./aloft hotel)
- 8.13 Approval of Ordinance _____ amending a map of the Downtown Development Sign District boundary to remove the area immediately north of Aptakistic Road, west of Milwaukee Avenue, from the Downtown Development District, placing these properties under the regulations of the general sign code (Title 12) (Village of Lincolnshire)
- 8.14 Approval of Ordinance _____ Amending an existing Annexation Agreement (Ordinance No. 90-1184-68) and Granting a partial termination and release of an existing Annexation Agreement (Ordinance No. 05-1939-02), for the portion over the parcel located at 15730 Aptakistic Road (Lietzau Property), to permit the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC)
- 8.15 Approval of Ordinance _____ Granting a Variation to Section 6-8-8(D), Yard Requirements, of the Lincolnshire Village Code to permit off-street parking in a required front yard and corner side yard for a 169,800-square foot office building, located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC)
- 8.16 Approval of a Site Plan, Building Elevations, Building Materials and Colors, Landscape Plan, Rooftop Equipment Plan, Site Lighting, and Signage prepared by Archideas, Allen L. Kracower & Associates and Premier Design and Build Group LLC, date stamp received June 3, 2008, relating to the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC)
- 8.17 Approval of the Granting of a Utility Easement over the parcel located at 15730 Aptakistic Road (John Lietzau) (Lincolnshire Bridge LLC)
- 8.18 Approval of a preliminary Plat of Vacation and dedication of Utility Easements over the Parcels located at 555 and 15730 Aptakistic Road (Lincolnshire Bridge LLC)

8.19 Approval of a preliminary Plat of Dedication for right-of-way for the parcels located at 535-555 Aptakisic Road (Lincolnshire Bridge LLC)

8.19a Approval of Ordinance _____ approving a preliminary Plat of Subdivision to create one consolidated lot for the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakisic Road (Lincolnshire Bridge LLC)

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**

1. Request from Mr. Lloyd Kolesky regarding the ice cream truck at North Park

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**