

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

**Monday, June 23, 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 June 9, 2008

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report-none

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS -none**

**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\_\_\_\_\_ Terminating the Redevelopment Agreement with CFRI/CBK Lincolnshire LLC for the property located on the northeast corner of Milwaukee Avenue and Half Day Road (Village of Lincolnshire)

7.2 Approval of Resolution\_\_\_\_\_ Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection - First Review - 2008 (Village of Lincolnshire)

7.3 Approval of the use Spring Lake Park and Village Streets for the 4<sup>th</sup> of July celebration (Village of Lincolnshire)

7.4 Approval of Ordinance\_\_\_\_\_ Adopting the Prevailing Wage Rates to be paid Laborers, Mechanics and Other Workers performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)

7.5 Approval of a Maintenance Bond Waiver for a Fall 5K Run (Vernon Area Public Library District)

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Community Development

8.11 Approval of an Architectural Review Board recommendation regarding approval of the site plan, building elevations, building materials and colors, landscape plan, rooftop equipment plan and site lighting, prepared by Ware Malcomb Architects, David R. McCallum Associates, Inc., and ABCO, LLC., date stamp received June 19, 2008, for a proposed 98,735-square foot, industrial/office building located at 610 Schelter Road (Panattoni Construction, Inc.).

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**