

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

**Monday, August 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 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 July 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 June, 2008

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of July, 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 Ordinance \_\_\_\_ amending Title 6 of the Lincolnshire Village Code, in order to address outdoor lighting in all non-residential zoning districts and by all non-residential users in all residential zoning districts in the Village of Lincolnshire (Village of Lincolnshire)

7.2 Approval of Ordinance \_\_\_\_\_ Authorizing the Sale by Public Auction of Village Property - Vehicles & Equipment (Village of Lincolnshire)

7.3 Approval of Euro Soccer be awarded field usage under Classification F at North Park for the fall soccer season (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Community Development

8.11 Further consideration, discussion and approval regarding Ordinance \_\_\_\_\_ amending an existing Annexation Agreement (Ordinance No. 00-1694-02) to extend a temporary five-year exemption on conformance with the Village's Automatic Building Sprinkler System requirement to permit the continued occupancy of the existing religious facilities at 1207 Riverwoods Road (Ascension of our Lord Greek Orthodox Church)

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**