

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

Monday, September 8, 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 August 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 July, 2008

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of August, 2008

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS**

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 ____ Granting a Variation to Section 6-5A-3A, titled *RI Single-Family Residence District (Frontage)*, of the Lincolnshire Village Code to permit a reduction of lot frontage to 118.72 feet, rather than the code-required 150-foot minimum lot width (Robert Pokorny)
- 7.2 Approval of Ordinance ____ Approving a Preliminary Plat of Subdivision for the creation of two residential lots in Pokorny's Subdivision, within the R1 Zoning District, with an exception to Section 7-5-5(A), titled *Residential Lot Standards*, of the Lincolnshire Village Code to permit a side lot line (between two new lots) that would not have the code-required right angle to Northampton Lane (Robert Pokorny)
- 7.3 Approval of a Municipal Utility/Facility Acceptance on a County Highway (Village of Lincolnshire)
- 7.4 Approval of Ordinance ____ Amending Title 10-6D of the Village - Vehicles - Antique Tractors (Village of Lincolnshire)

8.1 **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**