

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

**Monday, September 22, 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 September 8, 2008

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report - no report

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**

## **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 purchase of office furniture totaling \$16,453.82 from Inscape, for the Village Hall under Government Services Administration Pricing (Village of Lincolnshire)
- 7.2 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Limited (Rosemont, IL) in an amount not to exceed \$ 61,820.00 for the Lincolnshire Downtown Redevelopment Project (Village of Lincolnshire)
- 7.3 Approval of the lowest responsible bid from Beesons McHenry County Nursery, in an amount not to exceed \$31,381.35, for the purchase of trees for the North Park Athletic Facility (Village of Lincolnshire)
- 7.4 Approval of the lowest responsible bid from Mike Greco Landscaping, in an amount not to exceed \$28,735.00, for the installation of trees at the North Park Athletic Facility (Village of Lincolnshire)

## **8.1 ITEMS OF GENERAL BUSINESS**

### 8.1 Community Development

- 8.11 Approval of Ordinance \_\_\_\_\_ Granting a Sign Variation to the Village of Lincolnshire Sign Code, to permit the installation of a single identification wall sign on the north elevation of the Spectrum Office Centre, a multi-tenant office building upon which wall signs are prohibited (North Shore Dancing Inc./Arthur Murray Franchised Dance Studios)
- 8.12 Consideration, discussion and approval of an Architectural Review Board recommendation regarding a proposed ornamental metal extension along the north property line of the Vernon Township Cemetery, located at 15215 W. Cemetery Road (Vernon Township)

### 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**