

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

Monday, October 13, 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 22, 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 August, 2008

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of September, 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 Rezoning of approximately 0.725 acres from the O/Id (Office/Industrial) District to the O/Ia (Office/Industrial) District, at 555 Aptakisic Road (Lincolnshire Bridge, LLC)

8.1 **ITEMS OF GENERAL BUSINESS**

_____ 8.1 Community Development

- 8.11 Consideration, discussion and approval of a Final Plat of Subdivision for the two-lot Pokorny Subdivision, located at 1300 Riverwoods Road (Robert Pokorny) *Requires waiving of the first reading*

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration, discussion and approval of the rejection of bids for the Olde Half Day Road/Milwaukee Avenue Open Space Landscape Proposals (Village of Lincolnshire)

- 8.32 Consideration, discussion and approval of the rejection of bids for the Olde Half Day Road/Milwaukee Avenue Open Space Irrigation Proposals (Village of Lincolnshire)

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**