

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

Monday, November 10, 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 October 27, 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 September, 2008

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of October, 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 _____ Approving a Final Plat of Subdivision for the Schelter Industrial Subdivision, in conjunction with development of a 98,735 square foot industrial building at 610 Schelter Road (Panattoni Construction, Inc.)
- 7.2 Approval of Ordinance _____ amending Sections 6-2-2, Definitions, for the purpose of establishing definitions for cemetery (Village of Lincolnshire)
- 7.3 Approval of recreational programming: Rock-It Kids - Winterpalooza and Creepy Crawlers Special Events (Village of Lincolnshire)
- 7.4 Approval of recreational programming - The Metropolis School of Performing Arts (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

_____ 8.1 Community Development

- 8.11 Approval of a Settlement Agreement with Weiss Development (Village of Lincolnshire)

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

Page 3

AGENDA - Regular Village Board Meeting

November 10, 2008

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**