

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

Monday, January 12, 2009
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 December 8, 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 November, 2008

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of December, 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 8-1 of the Village Code - Parks (Village of Lincolnshire)

7.2 Approval of Ordinance _____ Approving a Recapture Agreement for Lincolnshire Bridge LLC (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Community Development

_____ 8.2 Finance & Administration

8.3 Public Works

8.31 Approval of the Corridor Framework Plan (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