

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

Monday, February 9, 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
January 26, 2009

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of CSO Brian Granneman as Police Officer

3.12 Appointments to Boards and Commissions

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of December, 2008

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of January, 2009

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 _____ regarding a request for a Special Use Permit, to permit the establishment and operation of a children's daycare center at 100 Village Green Drive, within the Village Green of Lincolnshire Retail Center, in the R5 Mixed Use General Residence Zoning District (Bright Stars Kids University, Inc.)

7.2 Approval of an Improvement Agreement for the property located at 610 Schelter Road (Schelter Margate LLC)

7.3 Approval of a Letter of Credit Agreement for the property located at 610 Schelter Road (Schelter Margate LLC)

7.4 Approval of the waiving of sealed bids and a Contract with Standard Equipment Company in an amount not to exceed \$37,000.38 for the Rehabilitation of the Village's Street Sweeper (Village of Lincolnshire)

7.5 Approval of the purchase and replacement of four (4) police marked patrol vehicles in an amount not to exceed \$83,500 from Landmark Ford of Springfield (Village of Lincolnshire)

7.6 Approval of an amendment to Village Code Title 10-10-4 (Bicycle Licensing) and Title 1-15-9 (Comprehensive Fee Schedule) (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Community Development

8.11 Approval of Ordinance _____ amending an existing Special Use Permit (Ord. #96-1434-18) for an animal hospital located within the Eb Small Scale Office Zoning District, at 420 Half Day Road, to permit an expansion of the existing building and parking areas, as well as construction of a dog run (Lincolnshire Animal Hospital)

- 8.12 Approval regarding a proposed site plan; landscape plans; building elevations, materials and colors; wall signage; site lighting plan; and rooftop equipment screening plan, per plans dated October 27, 2008 from Bonestroo Engineering and October 28, 2008 from AGA Architectural Design for a proposed expansion to the Lincolnshire Animal Hospital, located at 420 Half Day Road (Lincolnshire Animal Hospital)

8.2 Finance & 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**