

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

Monday, February 23, 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 February 9, 2009

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report - none

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

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 "Passport to the Village of Lincolnshire" (Village of Lincolnshire)
- 7.2 Approval of a Spring Lake Park Camp Out (Village of Lincolnshire)
- 7.3 Approval of recreational programming - Clay Monet (Village of Lincolnshire)
- 7.4 Approval of North Park Field usage by Buffalo Grove X-Treme Baseball (Village of Lincolnshire)
- 7.5 Approval of Ordinance Approving the Sale of Property to the Illinois Department of Transportation

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, February 16, 2009 and February 18, 2009 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

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9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**