

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

Monday, April 13, 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 March 23, 2009

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Honoring Stevenson High School Color Guard - State Champions????

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of February, 2009

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of March, 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 the lowest responsible bid from G&M Cement Construction Company, Addison, IL in an amount not to exceed \$ 1,399,284.70 for the Schelter Road Reconstruction (Village of Lincolnshire)

7.2 Approval of the lowest responsible bid from Peter Baker & Sons Contractors, Lake Bluff, IL in an amount not to exceed \$408,521.65 for the Street Resurfacing Program (Village of Lincolnshire)

7.3 Approval of two pet waste stations on Riverwoods Road (Village of Lincolnshire)

7.4 Approval of Ordinance _____ amending Title 8-1 of the Village Code - Fire Pit (Village of Lincolnshire)

7.5 Approval of recreation programming - Chess Scholars (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Community Development

_____ 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**

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AGENDA - Committee of the Whole Meeting

March 23, 2009

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**