

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

Monday, May 11, 2009
Immediately following the Town Meeting

*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
April 27, 2009

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 March, 2009

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of April, 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 Earthwork Land Improvement & Development, Batavia, IL in an amount not to exceed \$1,453,993.50 for the downtown triangle infrastructure construction (Village of Lincolnshire)

7.2 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Limited, Rosemont, IL, in an amount not to exceed \$48,154.00 for Phase III Inspection Services for the Lincolnshire Downtown Redevelopment Project (Village of Lincolnshire)

7.3 Approval of a three year agreement, effective May 1, 2009, between the Illinois FOP Labor Council and the Village of Lincolnshire (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 a cost share for Household Chemical Waste Collection Cabinets (Village of Lincolnshire)

8.4 Public Safety

8.5 Parks & Recreation

8.6 Judiciary & Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

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10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**