

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
Monday, August 24, 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 July 27, 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 a Resolution Authorizing the Destruction of Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

7.2 Approval of an Ordinance Authorizing Disposal of Surplus Equipment (Village of Lincolnshire)

7.3 Approval of a four month moratorium from zoning amendments or the granting of special use permits for the erection of any wind energy or solar energy device to enable the Village time to consider amendments to the Lincolnshire Village Code to provide for rules governing the location and erection of alternative energy generation devices (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning and Land Use

8.2 Finance & Administration

8.3 Public Works

8.31 Consideration, discussion, and approval of a response to a resident request regarding street signs for Olde Half Day Road (Village of Lincolnshire)

8.4 Public Safety

8.5 Parks and Recreation

8.51 Consideration, discussion and approval of a Park Board recommendation regarding recreational programming - Stable and Able (Village of Lincolnshire)

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**