

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**One Olde Half Day Road**  
**Public Meeting Room**  
**Lincolnshire, Illinois**  
**Monday, October 12, 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 Regular Village Board Meeting Minutes of September 29, 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 August, 2009

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of September, 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 a new double-post ground sign along Milwaukee Avenue to replace an existing double-faced monument sign (Ray Walker/Walker Bros. Lincolnshire, Inc.)

7.2 Approval of the modification of two existing monument ground signs to include four multi-tenant sign panels on each sign (Millbrook Properties, LLC)

7.3 Approval of a three-month extension to an existing moratorium on the issuance of permits for, and the erection of, Alternative Energy Collection Systems, including wind and solar energy devices (Village of Lincolnshire)

7.4 Approval of an Agreement Approving a Utility Recapture Agreement (UBC - 680 Barclay Boulevard)

7.5 Approval of an Ordinance Amending Title 1-15-4 of the Village Code regarding Picnic Fees (Village of Lincolnshire)

7.6 Approval of an increase of fees in the Field Classification Policy (Village of Lincolnshire)

7.7 Approval of the location for the Greg Landon Memorial (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use

8.2 Finance & Administration

8.3 Public Works

8.4 Public Safety

8.5 Parks and 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**