

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
Monday, November 9, 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 October 26, 2009

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Presentation to the Village from the National Alliance for Mental Illness

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

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

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of October, 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 an Ordinance Granting a four month moratorium to January 22, 2010 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)

7.2 Approval regarding recreation programing: 2BU - Creating the alphabet through music and cartoon works (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use

8.11 Continued consideration, discussion and approval of an Ordinance amending Chapter 2, Building Permits and Inspections, of Title 5, Building Regulations, of the Village Code to address Building Permit expiration (Village of Lincolnshire)

8.2 Finance & Administration

8.3 Public Works

8.31 Further consideration, discussion, and approval of a Design/Build Contract with Christopher B. Burke Engineering, Limited (Rosemont, IL) to provide professional and construction services for the South Village Green Settlement Repair Project (Village of Lincolnshire)

8.4 Public Safety

8.5 Parks & Recreation

8.6 Judiciary and Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**

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