

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

Monday, January 11, 2010
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 Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the minutes of the Regular Village Board Meeting of December 14, 2009

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Presentation of a Proclamation to Kerrin Seymour on winning the 2009 Illinois High School State Championship in Diving

3.2 Village Treasurer's Report

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

3.3 Village Clerk's Report

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of December, 2009

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS**

6.1 Sedgebrook Presentation

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 Acceptance of the Public Improvements for the Manors of Brampton Woods - Unit 2 (Arthur J. Greene Construction Company)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use

8.11 Approval of an Ordinance regarding text amendments to Title 6, Zoning, of the Lincolnshire Village Code to provide for rules governing the location and erection of alternative energy (wind and solar) collection systems (Village of Lincolnshire)

8.2 Finance & Administration

8.21 Consideration, discussion and approval of a Professional Service Agreement for Professional Auditing Services with Sikich LLP in accordance with the proposal established therein (Village of Lincolnshire)

8.3 Public Works

- 8.31 Consideration, discussion and approval of a Professional Services Agreement for Custodial Services at the Public Works Facility with Best Quality Cleaning, Inc., Franklin Park, IL, in an amount not to exceed \$5,940.00 (Village of Lincolnshire)

8.4 Public Safety

8.5 Parks & 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**