

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

Monday, February 8, 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 Approval of the minutes of the Regular Village Board Meeting of January 25, 2010

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

_____ 3.11 Proclamation honoring Kerrin Seymour on winning State Title in Diving

3.2 Village Treasurer's Report

3.21 Revenues and Expenditures by Fund for the month of December, 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 January, 2010

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 amending Title 1-15-7 of the Comprehensive Fee Schedule to increase the Telecommunication Tax (Village of Lincolnshire)

7.2 Approval of a Freedom of Information Act Policy (Village of Lincolnshire)

7.3 Approval of Spring Lake Park's Physical Fitness Facility's Medical Emergency Plans (Village of Lincolnshire)

7.4 Approval of recreational programming - The Wealshire/ Ponds (Village of Lincolnshire)

7.5 Approval of recreational programming - Abrakadoodle (Village of Lincolnshire)

7.6 Approval of recreational programming - Judy Newman Summer Camp (Village of Lincolnshire)

7.7 Approval of a reduction in insurance fees for Metropolis Performing Arts (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 & 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