

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
March 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 February 22, 2010

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

_____ 3.11 Proclamations Honoring Police Officers Brian Balinski and Scott Holst

_____ 3.2 Village Treasurer's Report

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

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 February, 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 a Resolution Reallocating Village of Lincolnshire's 2010 Volume Cap to the Village of Buffalo Grove, IL (Village of Lincolnshire)

7.2 Approval of Ordinance _____ Making Appropriations to Defray All Necessary Expenses and Liabilities for the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First day of January, 2010 and Ending the 31st day of December 2010 (Village of Lincolnshire)

7.3 Approval of Resolution _____ To Include Taxable Vehicle Allowances As IMRF Earnings (Village of Lincolnshire)

7.4 Approval of an Ordinance Granting a Variation to Section 8-2-3 of the Village Code to permit extension to the time required to connect to the Village's Potable Water System and Sanitary Sewer System of ten years, for the structure located at 81 Riverwoods Road (Village of Lincolnshire)

7.5 Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - January 1, 2010 to December 31, 2010 (Village of Lincolnshire)

7.6 Approval of the lowest responsible bid from Hendrickson Flying Service, Inc. in the amount of \$56,686.00 for the Gypsy Moth Spraying Program (Village of Lincolnshire)

7.7 Approval of a Capital Program to expend funds from an Illinois Transportation Enhancement Program Grant Agreement (Village of Lincolnshire)

- 7.8 Approval of an Award of Contract with Manhard Consulting (Vernon Hills, IL) to provide professional services for the completion of required engineering for the Lincolnshire Forest Subdivision (Village of Lincolnshire)
- 7.9 Approval of an Ordinance amending Title 3-3, Liquor Control, for the creation and issuance of a Class "F" - Package Liquor, Liquor License for Walgreen's Drug Store (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning and Land Use

- 8.11 Consideration, discussion and approval of an Ordinance Granting a Variation to Section 12-9-1-A-1, *Sign Control*, of the Lincolnshire Village Code to increase the height of a monument ground sign to 9.17 feet, rather than the code permitted 7.5-foot maximum sign height and a variation to Section 12-8-1-E, *Sign Control*, to permit the installation of a monument ground sign without the Code required landscaping at the base of the sign for the Spectrum Office Centre, located at 175 Olde Half Day Road (Beth Corporation).

- 8.12 Consideration, discussion and approval regarding plans for the installation of a new monument ground sign for the Spectrum Office Centre (Beth Corporation)

8.2 Finance & Administration

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