

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
April 12, 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 March 22, 2010

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of February, 2010

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of March, 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 Section 6-8-5(A) of the Village Code, Permitted Uses in the O/Ia Office/Industrial Zoning Subdistrict, to permit testing of materials, with certain restrictions (Village of Lincolnshire)

7.2 Approval of revisions to Title 1-15 - Comprehensive Fee Schedule (Village of Lincolnshire)

7.3 Approval of a Municipal Gas Use Tax Collection Agreement with North Shore Gas (Village of Lincolnshire)

7.4 Approval of an Ordinance amending Title 13 - Tree Preservation Code (Village of Lincolnshire)

7.5 Approval of a Resolution for Construction on a State Highway (Village of Lincolnshire)

7.6 Approval of a recommendation for use of North Park by the Buffalo Grove Bulldogs (Village of Lincolnshire)

7.7 Approval of a recommendation regarding use of North Park by FC Tokoto Soccer (Village of Lincolnshire)

7.8 Approval of a recommendation regarding a reduction in the required insurance fee for Clay Monet (Village of Lincolnshire)

- 7.9 Approval an Ordinance amending Title 8 of the Village Code regarding Athletic Field Usage (Village of Lincolnshire)
- 7.10 Approval of a recommendation to place a vending machine in North Park (Village of Lincolnshire)
- 7.11 Approval of a Park Board recommendation regarding the Special Recreation Association of Central Lake County (Village of Lincolnshire)
- 7.12 Approval of recreation programming - Zumba Program (Village of Lincolnshire)
- 7.13 Approval of the placement of a memorial bench in North Park (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning and Land Use

- 8.11 Approval of an amendment to the approved Subdivision Landscaping and Preliminary Engineering Plans for Brookwood Farms to permit plan revisions regarding minor aesthetic improvements at the subdivision entry (The Jacobs Companies/Lake Forest Bank & Trust)
- 8.12 Video Presentation and approval of an amendment to Sections 5-4-4 (F, M & N), Building Code, and 5-4D-1 (D), Fire Code, of the Lincolnshire Village Code to require fire sprinkler systems in all new and substantially remodeled home construction, with the sole exception of detached single-family dwellings (Lincolnshire-Riverwoods Fire Protection District)

8.2 Finance & Administration

8.3 Public Works

8.4 Public Safety

- 8.41 Consideration, discussion and approval of amendments to Title 10-1 - Traffic Regulations and Title 17-1 - Comprehensive Fine and Penalty Schedule (Village of Lincolnshire) *Requires the waiving of the first reading*

Page 4

AGENDA - Regular Village Board Meeting

April 12, 2010

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**