

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
April 26, 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 April 12, 2010

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

_____ 3.11 Proclamation honoring the 5th Grade Girls Lincolnshire Lightning travel basketball team

- 3.12 Proclamation honoring the 6th Grade Boys A Lincolnshire Lightning travel basketball team

3.2 Village Clerk's Report

3.3 Village Treasurer's Report- none

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS** - none

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 amendment to Title 1-15 of the Village Code - Simplified Telecommunications Tax (Village of Lincolnshire)

7.2 Approval of an Award of a Contract for the Construction of the Village's 2010 Street Resurface Project to Curran Contracting Contractors in an amount not to exceed \$376,526.60 (Village of Lincolnshire)

7.3 Approval of a request for a Water Agreement and a Pre-Annexation Agreement for the property known as 23344 Indian Creek Road (Mr. And Mrs. Cyril Wagner)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use

8.2 Finance & Administration

8.21 Approval of the Village's insurance package for 2010-11 (Village of Lincolnshire)

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**