

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

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 June 28, 2010

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

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

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of June, 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 sign plans for the installation of two, non-illuminated wall signs for Knuth Machine Tools located at 590 Bond Street (Fast Signs)

7.2 Approval of Ordinance_____ amending Title 12 of the Village Code, Sections 12-3-1, 12-8-1-H, 12-9-1-A, 12-9-1-F, 12-11-1-T, and 12-13-1-B-8 of to revise the regulations pertaining to compatibility of ground sign materials, consider regulations for permitting electronic (L.E.D.) pricing signs for vehicle fueling stations, and propose modifications to the permissibility of off-premises temporary garage sale signs (Village of Lincolnshire)

7.3 Approval of the Comprehensive Annual Financial Report for the fiscal year beginning January 1, 2009 and ending December 31, 2009 prepared by Sikich, LLC (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use

8.2 Finance & Administration

8.3 Public Works

8.31 Approval of an Ordinance amending Title 13, Chapter 1 of the Village Code -
Tree Preservation (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**