

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
August 23, 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 August 9, 2010

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report - No Report

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 a request for a proposed ground-mounted monument sign, with related landscaping, for the existing Walgreens Store and Pharmacy, located at 225 Milwaukee Avenue (Midwest Sign & Lighting, Inc.)

7.2 Approval of a request for a proposed ground-mounted monument sign, with related landscaping, for an existing office building, located at 2 Marriott Drive (iRhythm Technologies, Inc.).

7.3 Approval of an Ordinance amending Section 12-13-1-B-5, Temporary Signs, of the Lincolnshire Village Code, regarding the removal of the limitation of a specified display period for political signs (Village of Lincolnshire)

7.4 Approval of an Ordinance rezoning the property at 350 Knightsbridge Parkway from O/Ib and O/Ic Office/Industrial Subdistricts, to O/Ib Office/Industrial Subdistrict, to establish a single zoning district for the property (Village of Lincolnshire)

7.5 Approval of a Joint Purchasing Agreement with North American Salt Company in the amount of \$43,470.00 for the Purchase of Rock Salt for the 2010-2011 Winter Season (Village of Lincolnshire)

7.6 Approval of an Ordinance Authorizing the Sale by Public Auction of Village Owned Property -Equipment (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use

8.11 Approval of parameters for the hiring of a TIF Consultant (Village of Lincolnshire)

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**