

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
November 8, 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 October 25, 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 September, 2010

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of October, 2010

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS**

7.0 **CONSENT AGENDA**

7.1 Approval of an Ordinance terminating the Redevelopment Agreement for Lincolnshire Retail Center (Village of Lincolnshire)

7.2 Approval of an Ordinance amending Section 5-4, Property Maintenance, of the Lincolnshire Village Code, to establish vacant property regulations and priority lien procedures (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use

8.2 Finance & Administration

8.21 Approval of an Amendment to the Interior Investments Agreement (Village of Lincolnshire)

8.3 Public Works

8.4 Public Safety

8.41 Consideration, discussion and approval of an Ordinance amendment Title 3-3 "Liquor Control" for the creation and issuance of a Class "I" Liquor License for Lincolnshire Senior Care, LLC doing business as Sedgebrook
(Requires waiving of the first reading)

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**