

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

Monday, December 13, 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** Acceptance of the minutes of the Regular Village Board Meeting of November 22, 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 October, 2010

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of November, 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 approving a Final Plat of Resubdivision for Lincolnshire Corporate Center Unit 2 - Fifth Resubdivision, within the O/Ib and O/Ic Zoning Districts, for property associated with 455 Knightsbridge Parkway (Van Vlissingen and Co.)

7.2 Approval of an amendment to Ordinance No. 99-1650-34, which granted a Special Use, and allowed modifications to the previously approved site development plans, to revise the previously approved sign plans, in conjunction with the re-branding of the mini-mart, car wash, and monument ground signs to Circle K, for the property located at 1000 Milwaukee Ave. (Corporate Identification Solutions/Circle K)

7.3 Approval of an Ordinance Granting a variation to Section 12-9-1-B, Wall Signs, of the Lincolnshire Sign Control, to increase the height of a wall sign logo to 48", rather than the code-permitted 30" height, for the re-branding of an existing mini-mart, car wash, and monument ground signs to Circle K, for the property

located at 1000 Milwaukee Ave. (Corporate Identification Solutions/Circle K)

- 7.4 Approval of a sign and landscape plans for the installation of a replacement externally- illuminated monument ground sign along Milwaukee Avenue for the existing Sullivan's Steakhouse Restaurant, located at 250 Marriott Drive (Starlite Sign, LP)
- 7.5 Approval of amendments to the Personnel Policies Manual (Village of Lincolnshire)
- 7.6 Approval of a Resolution Authorizing the Clerk to Make No Closed Session Minutes Available for Public Inspection, Second Review and the Authorization to Destruct Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)
- 7.7 Approval of the 2011 Village Calendar (Village of Lincolnshire)
- 7.8 Approval of an Ordinance amending Title 3-3 (Liquor Control) reducing the number of Class "T" Licenses by one due to the sale of Sedgebrook (Village of Lincolnshire)
- 7.9 Approval of the Fiscal Year 2011 Budget (Village of Lincolnshire)
- 7.10 Approval of the following Professional Service Agreements
 - Bensinger, Dupont & Associates through the NWMC of Des Plaines, IL
Employee Assistance Program in an amount not to exceed \$1,740
 - Harris Computer/Municipal Software, Inc. of Libertyville, IL
Software maintenance services in an amount not to exceed \$5,800
 - Pitney Bowes Global Service, LLC of Louisville, KY
Postage machine meter rental at a cost not to exceed \$1,755
 - Sikich, LLP of Aurora, IL
Auditing services in an amount not to exceed \$27,553
 - Ancel Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. of Chicago, IL
Legal services

Smith & LaLuzerne, Ltd. of Waukegan, IL
Prosecutorial services

Central Lake County Radio Network of Vernon Hills, IL
Access and participation in the UHF radio system in an amount not to exceed \$16,500

Chicago Communications, LLC of Elmhurst, IL
Maintenance and support for police radios and other equipment including in-car computers in an amount not to exceed \$14,000

Global Software of Oklahoma City, OK
Maintenance and support for the Police Department's computer-aided dispatch system and records management system in an amount not to exceed \$15,500

Identix, Inc. of Bloomington, MN
Maintenance and support for the automated fingerprint system in an amount not to exceed \$6,000

Illinois Public Safety Agency Network (IPSAN) of Chicago, IL
Access and participation in the IPSAN mobile computer terminal system in an amount not to exceed \$10,000

Lake County Metropolitan Enforcement Group of Libertyville, IL
Drug and gang enforcement services and training in an amount not to exceed \$15,000

North East Multi-Regional Training of North Aurora, IL
Localized training services to Lincolnshire Police Department personnel in an amount not to exceed \$3,400

Northeastern Illinois Regional Crime Laboratory of Vernon Hills, IL
Forensic science and police laboratory services in an amount not to exceed \$11,000

Northern Illinois Police Alarm System of Wheeling, IL
Mutual-aid manpower and SWAT assistance, training and membership in an amount not to exceed \$5,500

Orphans of the Storm of Deerfield, IL
Animal impoundment services in an amount not to exceed \$1,500 and a waiver of the professional liability insurance as required in Section 13-2-C of Title 1 of the

Village Code

B&F Technical Code Services of Hoffman Estates, IL
Building plan review and inspection services

Fire Safety Consultants, Inc. of Elgin, IL
Fire protection plan review and inspection services

Lincolnshire-Riverwoods Fire Protection District of Lincolnshire, IL
Fire protection plan review and inspection services

Thompson Elevator Inspection Services, Inc. of Mt. Prospect, IL
Elevator plan review and inspection services

Wiss, Janney, Elstner Associates, Inc. of Northbrook, IL
Structural plan review services

ATI - Advanced Telecommunications, Inc. of Naperville, IL
Ongoing support for telephones at the Village Hall and Public Works Facility in an amount not to exceed \$6,600

Blackboard Connect, Inc. of Pasadena, CA
Emergency notification system used to notify businesses and residents in the Village of emergencies at a cost of roughly \$2.00 per residence, equivalent to \$6,600 per year

CL Graphics of Crystal Lake, IL
Print and finish four issues of the Lincolnshire Letter in an amount not to exceed \$16,500

North Shore Copier of Glenview, IL
Annual Maintenance Agreement for the Canon Image Runner 8500 (Black and White Copier) at an estimated cost of \$4,200

North Shore Copier of Glenview, IL
Annual Maintenance Agreement for the Canon 2880 (Color/Black and White Printer) at an estimated cost of \$5,000

Aurora Tri-State of Aurora, IL
Fire extinguisher inspection and maintenance services in an amount not to exceed \$500

Best Quality Cleaning, Inc. of Franklin Park, IL
Custodial services at the Public Works Facility, Rivershire Nature Center and Spring Lake Pavilion in an amount not to exceed \$7,640

Clarke Environmental Mosquito Management, Inc. of Roselle, IL
Mosquito control in an amount not to exceed \$66,836

Crystal Management and Maintenance Services Corp. Inc. of Mt. Prospect, IL
Cleaning and custodial staffing services for the Village Hall in an amount not to exceed \$22,680

Davey Tree Expert Co. of Park City, IL
Tree pruning services in an amount not to exceed \$10,000

Door Systems, Inc. of Itasca, IL
Overhead garage door maintenance in an amount not to exceed \$2,194

EMCOR Services Team Mechanical of Elmhurst, IL
Preventive maintenance for HVAC at the Village Hall in an amount not to exceed \$6,125

Gewalt Hamilton Associates, Inc. of Vernon Hills, IL
Professional civil engineering services

Green Acres Landscapes Inc. of Ingleside, IL
Right-of-way, planting bed maintenance and mowing for Village Hall grounds and the South Village Green; Olde Half Day Road and Knightsbridge Parkway islands in an amount not to exceed \$95,750

Inner Security Systems of Oswego, IL
Lease of wireless radio transmitters for fire protection in an amount not to exceed \$3,480

Johnny Rockets Co. of Lincolnshire, IL
4th of July fireworks display in an amount not to exceed \$18,000

Lechner and Son, Inc. of Chicago, IL
Rental and cleaning of uniforms, shop towels and fender covers in an amount not to exceed \$4,105

Municipal GIS Partners, Inc. of Des Plaines, IL
Maintenance and development of a Geographic Information System in an amount not to exceed \$53,110

Peacock Mobil of Vernon Hills, IL
Car wash services in an amount not to exceed \$3,204

Shindler Elevator Corp. of Elmhurst, IL
Elevator preventive maintenance and service in an amount not to exceed \$1,980

SimplexGrinnell LP of Addison, IL
Fire alarm system testing and maintenance at the Village Hall and Public Works Facility in an amount not to exceed \$3,322

Smithereen Pest Management of Niles, IL
Pest management services at the Village Hall and Rivershire Nature Centers in an amount not to exceed \$1,882

Steiner Electric Co. of Elk Grove Village, IL
Preventive maintenance and testing of the Village Hall stand-by generator in an amount not to exceed \$1,394

Trees 'R' Us of Wauconda, IL
Dead, hazardous and emergency tree removal in an amount not to exceed \$10,000

Turning Leaf Conservation of Bartlett, IL
North Park native area invasive plant management in an amount not to exceed \$22,000

Valley Fire Protection Systems of Batavia, IL
Fire protection dry system testing and inspection services in an amount not to exceed \$1,800

Waste Management of Franklin Park, IL
Contractual street sweeping in an amount not to exceed \$29,615

Dustcatchers and A-Logo Mat Inc. of Chicago, IL
Rental and cleaning of floor mats at the Public Works Facility and Village Hall in an amount not to exceed \$1,383

Muellermist Irrigation Company of Broadview, IL
Maintenance of the Village's irrigation systems at various locations in an amount not to exceed \$6,255

8.0 ITEMS OF GENERAL BUSINESS

8.1 Community Development

- 8.11 Consideration, discussion and approval of an ARB recommendation regarding approval of a site plan, landscape plans and photometrics plans for the expansion of an existing parking lot in the rear of the building for HydraForce, Inc., located at 650 Barclay Boulevard (Van Vlissingen & Co.)

8.2 Finance and Administration

- 8.21 **PUBLIC HEARING** regarding the approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2011 and ending December 31, 2011 (Village of Lincolnshire)
- 8.22 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2011 and ending December 31, 2011 (Village of Lincolnshire) *(Requires the waiving of the first reading)*
- 8.23 Approval of an Ordinance Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2011 and ending December 31, 2011 (Village of Lincolnshire) *(Requires the waiving of the first reading)*
- 8.24 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds) *(Requires the waiving of the first reading)*
- 8.25 Approval of an Ordinance revising Title 1-15 - Comprehensive Fee Schedule (Village of Lincolnshire) *(Requires the waiving of the first reading)*
- 8.26 Approval of an Ordinance revising Title 1-17- Comprehensive Fine Schedule (Village of Lincolnshire) *(Requires the waiving of the first reading)*

8.3 Public Works

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8.31 Consideration, discussion and approval of an Energy Efficiency Grant through the Metropolitan Mayors Caucus (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