

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

Monday, April 11, 2011
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 March 14, 2011**

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Presentation of Proclamations to the Lincolnshire Lightning 5th grade girls travel team who won both the regular season (14-2) and tournament championship of the North Suburban Basketball League

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of February, 2011

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of March, 2011

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

6.0 PETITIONS AND COMMUNICATIONS

6.1 20 Cambridge Lane - Stop Work Order Appeal

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 regarding a Plat of Resubdivision for the "Lincolnshire Downtown", consolidating Village-owned parcels at the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire)

7.2 Approval of an ARB recommendation regarding text amendments to Title 12, Sign Control, of the Lincolnshire Village Code for Sections 12-13-1, Definitions, 12- 8-1-E, Landscaping, 12-9-1-A, Ground Signs, 12-4-1, Sign Permit, 12-13-1-A and B, Temporary Signs, and 12-16-1, Amortization of Nonconforming Signs, to address a variety of issues related to the Lincolnshire Sign Control (Village of Lincolnshire)

- 7.3 Approval of the participation in the Lake County Partners Private Activity Bond Clearinghouse Program (Village of Lincolnshire)
- 7.4 Approval of an Ordinance approving an Intergovernmental Memorandum of Understanding for Participation by the Village of Lincolnshire in the Northeast Illinois Invasive Plant Partnership (Village of Lincolnshire)
- 7.5 Approval of a Professional Service Agreement with Soils and Materials Consultants, Inc. of Arlington Heights, IL, to provide construction materials testing services in an amount not to exceed \$8,000 for fiscal year 2011 (Village of Lincolnshire)
- 7.6 Approval of a request from the Des Plaines River Association for use of the Rivershire Park Canoe Launch as a Take-Out Location for the annual Des Plaines River Canoe and Kayak Marathon (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance granting variations to Section 6-3-5(A)(1)(e) of the Village Code to permit the construction of a detached accessory structure (fence) on the vacant property at 6 Half Day Road, prior to the establishment of a principal structure on that property, and 6-15-5(A)(4)(b) of the Village Code to permit the construction of a six-foot (6') tall solid wooden fence, as measured from the existing grade, rather than as measured from the crown of the road, along the Route 22 frontage of the properties at 6 and 8 Half Day Road (Ellen Strauss)
- 8.12 Approval of an Ordinance granting a variation to Section 6-15-2(A)(3) of the Village Code to permit the construction of a four-foot (4') tall solid wooden fence, rather than a Code-permitted four-foot (4') tall "open" type fence, along the west property line of 6 Half Day Road, the east property line of 8 Half Day Road, and the rear property lines of both properties (Ellen Strauss)
- 8.13 Consideration, discussion and approval of an Ordinance regarding an ARB recommendation for a replacement monument sign on Rt. 22, as part of a Master Sign Plan, with variations to Sections 12-9-1-A-1 and 12-9-1-A-13, Sign Construction & Design Specific Standards, 12-8-1-H-1, Sign Construction & Design General Standards, and 12-11-1-T, Prohibited Signs, of the Lincolnshire Sign Control, at Marriott's Lincolnshire Resort, located at 10 Marriott Drive (White Way Sign Company/Marriott)

- 8.14 Consideration and discussion of an amendment to Ordinance 11-3191-13A, which approved variations to various Sign Code sections for the replacement of the existing resort signage at Marriott's Lincolnshire Resort, located at 10 Marriott Drive, in order to permit animated/moving video on an electronic display screen previously approved for the main resort monument sign on Milwaukee Avenue (White Way Sign Company/Marriott)

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration, discussion and award of a contract in an amount not to exceed \$5,320.00 to Spring Green Lawn Care, of Plainfield, for the Annual Weed Control and Fertilizer Application Program (Village of Lincolnshire)
- 8.32 Consideration, discussion and award of a Professional Service Contract with Alaniz Landscape Group to provide and install trees on residential and public property (Village of Lincolnshire)
- 8.33 Consideration, discussion and award of a Professional Service Contract with TruGreen of Lake Forest, IL to treat ash trees for Emerald Ash Borer (Village of Lincolnshire)

8.4 Public Safety

8.5 Parks & Recreation

- 8.51 Consideration, discussion and approval of a Park Board Recommendation to Provide Field Usage Time to the Highwood Braves as an Affiliate of the Spring Lake Sports League (Spring Lake Sports League)
- 8.52 Consideration, discussion and approval of an Ordinance amending the Articles of Agreement for the Special Recreation Association of Central Lake County (Village of Lincolnshire)

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
