

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

**Monday, May 9, 2011**  
**Immediately following the Town Meeting**

*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 Regular Village Board Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**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 April 25, 2011

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Appointments to Park Board

3.12 Appointment of the Chief of Police

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

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

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of April, 2011

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

6.0 **PETITIONS AND COMMUNICATIONS**

7.0 **CONSENT AGENDA - None**

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".

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance amending Sections 5-5-2, Definitions, 5-5-5, Construction Requirements, 5-5-6, Swimming Pool Fences, 5-5-9, Safety Precautions, and 5-5-11, Nonconforming Structures, of Title 5, Building Regulations, of the Lincolnshire Village Code to modify the requirements for swimming pool fences (Village of Lincolnshire)

8.2 Finance and Administration

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8.3 Public Works

8.4 Public Safety

8.5 Parks & Recreation

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8.6 Judiciary & Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

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12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**