

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

**Monday, June 13, 2011**

*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 May 23, 2011

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Swearing in of Police Chief Peter D. Kinsey

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

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

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of May, 2011

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 amending Section 6-2-2, Definitions, in Chapter 2 (Zoning Definitions); Section 6-3-5(A)(2), Detached Accessory Structures (Buildings), in Chapter 3 (General Zoning Regulations); Section 6-5B-3(B) and Section 6-5B-3(H)(3), Special Uses, and Section 6-5B-4(B)(3)(b), Lot Area, Setback and Height Requirements, in Chapter 5B (R2A Single-Family Residence District); Section 6-9A-1(B), Permitted Uses, in Chapter 9 (Farming District), and Section 6-11-3(B)(2), Off-Street Parking, in Chapter 11 (Off-Street Parking and Loading), all of Title 6, Zoning, to eliminate private stables as permitted uses in the R1 Single-Family Residence District; to eliminate stables, animal husbandry and riding clubs as special uses in the R2A Single-Family Residence District, and to eliminate stables as permitted uses in the F1 Farming District (Village of Lincolnshire)

7.2 Approval of amendments to the Villages Personnel Policies Manual (Village of Lincolnshire)

7.3 Approval of a Resolution of Intent to Participate In the Planning Process for the Update of the All Natural Hazards Mitigation Plan (Village of Lincolnshire)

7.4 Approval of an Ordinance amending Title 11, Chapter 10, entitled "Misdemeanors" and Title 1, Chapter 17, entitled Comprehensive Fine /Penalty Schedule of the Village Code (Village of Lincolnshire)

7.5 Approval of a request for the Travel Baseball North Shore to obtain field usage time as an Affiliate of the Spring Lake Sports League (Spring Lake Sports League)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

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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**

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12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**