

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

Monday, August 22, 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 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 August 8, 2011

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report - No Report

- 3.4 Village Manager's Report
- 4.0 **PAYMENT OF BILLS - None**
- 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 Ordinance No. 08-3057-40, which amended a Special Use for a Planned Unit Development (PUD) for the Lincolnshire Retail Center/Village Green of Lincolnshire Retail Center in the R5 Mixed Use General Residence Zoning District, to permit revisions to existing monument signs at the Lincolnshire Retail Center/Village Green of Lincolnshire, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Parvin-Clauss Sign Company/Village Green Baceline LP)
- 7.2 Approval of an ARB recommendation regarding proposed monument sign revisions at the Lincolnshire Retail Center/Village Green of Lincolnshire, to permit the addition of two tenant panels to the existing six-panel monument sign along Milwaukee Avenue; two tenant panels to the existing six-panel monument sign along Olde Half Day Road; and two tenant panels and a Village Green identification panel with a logo to the existing two-panel monument sign along Olde Half Day Road, all located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Parvin-Clauss Sign Company/Village Green Baceline LP)
- 7.3 Approval of a Resolution amending the Village of Lincolnshire Deferred Compensation Plan (Village of Lincolnshire)
- 7.4 Award of a contract with Ramirez Compost Service, Inc., of Arlington Heights, Illinois, for the 2011 leaf collection in an amount not to exceed \$7.50 per cubic yard (Village of Lincolnshire)
- 7.5 Approval of an Ordinance creating and issuing a Class "F" liquor license to Bonta, Inc., Italian Market, Deli and Bake Shop (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a comprehensive text amendment to Title 6, Zoning, related to Chapter 15, Fences and Screens, to clarify and revise regulations regarding fences and screens in the Village (Village of Lincolnshire)

8.2 Finance and Administration

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

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

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