

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

**Monday, September 12, 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 22, 2011

**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 July, 2011

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Prelist for the month of August, 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 Chapter 7-4-4A-4 of Title 7 of the Village Code (Required Certificates and Other Documents) (Village of Lincolnshire)

7.2 Approval of a Joint Purchasing Agreement with North American Salt Company in the Amount of \$43,500.00 for the Purchase of Rock Salt for the 2011-2012 Winter Season (Village of Lincolnshire)

7.3 Approval of an Award of a Contract to Peter Baker and Sons, Peter Baker and Son Company, of Lake Bluff, Illinois, in an Amount Not to Exceed \$62,445.00 for Pavement Patching (Village of Lincolnshire)

7.4 Approval of an Ordinance Proposing the Establishment of Westminster Way Transportation Special Service Area Number One in the Village of Lincolnshire and Providing for Other Procedures in Connection Therewith (Village of Lincolnshire)

**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

Page 3

AGENDA - Regular Village Board Meeting  
September 12, 2011

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**