

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

Monday, November 28, 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 November 14, 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 a Zoning Board recommendation regarding a request to amend an existing Special Use Permit to expand a children's daycare center into an adjacent tenant space within the 100 Village Green multi-tenant building at the Lincolnshire Retail Center (Bright Stars Kids University, Inc.)

7.2 Approval of an Ordinance Amending Title 3, Chapter 1 of the Village Code regarding Hotel and Motel Taxes (Village of Lincolnshire)

7.3 Approval of a Resolution Initiating the Submission of a Public Question to Authorize the Village to Adopt an "Opt-Out" Program for the Supply of Electricity to Residential and Small Commercial Retail Customers (Village of Lincolnshire)

7.4 Approval of New Fund Balance Classifications Instituted by the Governmental Accounting Standards Board (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Approval of additional funds to continue the Downtown Consultant's Contractual Services (Village of Lincolnshire)

8.2 Finance and Administration

8.3 Public Works

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8.31 Consideration, Discussion and Approval of a Resolution Finding a Tree at
211 Surrey Lane to be a Hazard and Granting Authority to Remove Said Tree
without a Building Permit and Removal Bond (Village of Lincolnshire)

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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