



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**

**Village of Lincolnshire**

**Village Hall**

**Public Meeting Room**

**Lincolnshire, Illinois**

**Monday, January 14, 2013**

**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 December 10, 2012 Regular Village Board Meeting Minutes

**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 November, 2012

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Prelist for the month of December, 2012

**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 12-9-1-B, Wall Signs, of Title 12, Sign Control, of the Lincolnshire Village Code, to expand the type of internal illumination permitted for certain wall signs (Village of Lincolnshire)
- 7.2 Approval of a Contract with the Lowest Responsible Bidder, Hayes Mechanical, for HVAC Services, in the Amount of \$8,290.00 (Village of Lincolnshire)
- 7.3 Approval of Lincolnshire Sports Association Affiliate Approval Process
- 7.4 Approval of an Ordinance Amending Chapter 1, Section 8-1E of Title 8 of the Lincolnshire Village Code for Athletic Field Usage Permits

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Amending Ordinance No. 95-1401-31, Special Use for a Planned Unit Development (PUD) for the Lincolnshire Retail Center/Village Green to revise Permitted/Special Uses, Restaurant and Food/Beverage Uses, Tenant Wall Signage Plan, and Landscape Plan for the property at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Village Green Baceline L.P.)

- 8.12 Approval of an Ordinance approving the First Amendment to the Real Estate Purchase Agreement with Inland TFM Lincolnshire, LLC for the 4.2 acre property at the northeast corner of Route 22 and Milwaukee Avenue (Village of Lincolnshire - Waiver of First Reading requested)

8.2 Finance and Administration

8.3 Public Works

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**