



One Olde Half Day Road, Lincolnshire, IL 60069
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AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
Public Meeting Room
Lincolnshire, Illinois
Monday, February 11, 2013
7:00 P.M.

Reasonable accommodations/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 special accommodations to attend. Regular Village Board Meetings 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 January 28, 2013 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 December, 2012

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of January, 2013

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

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 request for Fee Waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for the Vernon Area Public Library, located at 300 Olde Half Day Road (Vernon Area Public Library)
- 7.2 Acceptance of Landscape and Site Improvements for the Lincolnshire Forest Subdivision
- 7.3 Use of the Rivershire Park Canoe launch by the Des Plaines River Association as a Take-Out Location for the Des Plaines River Canoe and Kayak Marathon on May 19, 2013
- 7.4 Purchase of Community Development Vehicle from Bredemann Ford of Glenview, Illinois in an Amount Not to Exceed \$27,500.00 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance amending Ordinance No. 05-1993-57, an Annexation Agreement for Lincolnshire Forest Subdivision, to address revised requirements for the 9-lot subdivision on Preston Court and Elm Road, at the northeast corner of Rt. 22 and Elm Road (IBG Lincolnshire Forest LLC)

8.12 Approval of an Ordinance amending Ordinance Number 95-1401-31, Special Use for a Planned Unit Development for Lincolnshire Retail Center/Village Green, to revise Tenant Wall Signage Plan for 100/300 Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Village Green Baceline L.P.)

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