



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, January 13, 2014
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 December 9, 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 November, 2013

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 13, 2014 in the amount of \$1,535,465.89

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 an Ordinance Approving a Final Plat of Subdivision for the Manors of Brampton Woods Unit 2 – First Resubdivision (Arthur J. Greene Construction Company)

7.2 Approval of an Ordinance Amending Title 6 (Zoning) of the Village of Lincolnshire Municipal Code to Permit the Operations of a Meeting and Events Center as a Special Use in all O/I Zoning Subdistricts (Noah Corporation/Guggenheim Retail Real Estate Partners, Inc.)

7.3 Approval of an Ordinance Granting a Special Use for a Meeting and Events Center & Variations to Reduce Landscape Strip (Noah's Events Center - 200 Barclay Boulevard)

7.4 Approving and Authorizing Village Manager to Enter into Xerox Lease Agreements for Two Multi-Function Devices Under the State of Illinois Joint Contract at an Annual Cost of \$6,210 (Village of Lincolnshire)

7.5 Approval of Amendments to Village of Lincolnshire Personnel Policies Manual

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Appeal of the Fair Market Value of one-acre of land in Lincolnshire, per Section 7-7-4 Appeals (to Donations) for Subdivisions and Land Development (Fidelity Builders, Inc.)

8.12 Resolution Approving and Authorizing the execution of an Agreement concerning Elevator Inspection Services (Village of Lincolnshire/Elevator Inspection Services Company, Inc.)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT