



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, January 27, 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 January 13, 2014 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

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 27, 2014 in the amount of \$723,899.27

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 Lincolnshire Sports Association (LSA) Request to Donate Home Run Fencing in Lieu of Fees from LSA Affiliate, Slammers Baseball and Softball Training Academy (Lincolnshire Sports Association)

7.2 Consideration and Discussion of a Lincolnshire Sports Association (LSA) Request to Hold a Baseball Tournament at North Park June 25-29, 2014 (Lincolnshire Sports Association)

7.3 Approval of a of Referral of a Special Use for a Planned Unit Development (PUD) in the R5 Zoning District, for 7.67 acres at the Northeast Corner of Rt.22 and Milwaukee Avenue (Village of Lincolnshire / DK Mallon)

- 7.4 Approval of a Proposal to Create a New Liquor License Classification Permitting the Sale of Alcoholic Liquor by Spas or Salons for Consumption on the Premises
- 7.5 Approval of a Resolution Approving Certain Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection – Second Review – 2013 and Authorizing the Destruction of Certain Audio Recordings of Closed Sessions Minutes (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Amending an existing Annexation Agreement to permit resubdivision of the Sedgebrook property into two lots (Lot 1 and Lot 2), with zoning exceptions, at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
- 8.12 Approval of a Final Plat of Subdivision for Lot 2 at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
- 8.13 Approval of an Ordinance Amending an existing Special Use Permit/PUD for the Sedgebrook property to exclude Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
- 8.14 Approval of an Ordinance establishing a new Special Use/PUD designation for Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

- 8.41 Approval of an Ordinance Amending Title 1, Chapter 7A, Section 3 (Oath of Police Officers) and Section 5 (Police Department; Department Rules and Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT