



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, April 24, 2017
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 April 12, 2017 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing Friday, April 8, 2017 as Arbor Day in the Village of Lincolnshire

3.12 Proclamation Recognizing May as Building Safety Month in the Village of Lincolnshire

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures Summary for the Month of March, 2017

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 24, 2017 in the amount of \$337,202.13

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

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA - NONE

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 Marriott Lincolnshire Resort's Master Sign Plan (Ordinance #11-3191-13A) to Install an Identification Sign and to Provide a Variation to Permit an Electronic Display Screen (The Marriott Resort)

7.2 Approval of an Ordinance Amending Title 13 (Tree Preservation and Landscaping), Chapter 1 (Tree Preservation) of the Village of Lincolnshire

Municipal Code (Village of Lincolnshire)

- 8.0 **ITEMS OF GENERAL BUSINESS**
 - 8.1 Planning, Zoning & Land Use
 - 8.2 Finance and Administration
 - 8.3 Public Works
 - 8.4 Police
 - 8.5 Parks and Recreation
 - 8.6 Judiciary and Personnel
- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **ADJOURNMENT**