



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room

Monday, May 8, 2017– Immediately Following Town Meeting

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 24, 2017 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Recognition of Lincolnshire Police Officer Matt Ulanowski – Officer of the Year 2016

3.12 Proclamation Recognizing May 14 – 20, 2017 as National Police Week in the Village of Lincolnshire

3.2 Swearing in of Village Officials

3.21 Swearing in of Trustees Karen Feldman, Mark Hancock and Gerard Leider

3.3 Village Clerk's Report

3.4 Village Treasurer's Report

3.5 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 8, 2017 in the amount of \$1,141,640.33

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

6.0 PETITIONS AND COMMUNICATIONS

6.1 Lake County Health Department Presentation and Request Regarding Sale or Possession of Tobacco and Tobacco Accessories by Minors

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 Annexing Certain Territory for Property Located at 16139 W. Port Clinton Road (Stevenson Addition) (DISTRICT 125 - Stevenson High School)

- 7.2 Approval of an Ordinance Granting an Amendment to a Special Use for a Public School (DISTRICT 125 - Stevenson High School)
- 7.3 Approval of Professional Service Contract with Christopher B. Burke Ltd. for 2018 Water Main Replacement and Roadway Rehabilitation Design, Permits, and Bidding Services (Westminster Way and Sutton Court) at a Cost not to Exceed \$57,802.00 (Village of Lincolnshire)
- 7.4 Approval of a Contract for the 2017 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, IL in an Amount not to Exceed \$118,006.00 (Village of Lincolnshire)
- 7.5 Approval of a Contract for the 2017 Sanitary Sewer Point Repair Project with Archon Construction of Addison, IL in an Amount not to Exceed \$135,000 (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