



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, June 12, 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 May 22, 2017 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Administration of Oath to New Police Officer Pablo Pesa

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 June 12, 2017 in the amount of \$974,724.04

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 Amending a Special Use for a Planned Unit Development for an Attached Single-Family Residential Townhome Community (Ordinance No. 16-3391-118) (Pulte Homes – Revised Development Plans and Plat and Revised Unit Mix)

7.2 Ratification of Contract with Constellation Energy Services, Inc. for the Village's Non-Franchise Electricity Accounts (Village of Lincolnshire)

7.3 Approval of Village of Lincolnshire and Lincolnshire Sports Association Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Village of Lincolnshire / Lincolnshire Sports Association)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Receipt and Presentation of 2016 Village of Lincolnshire Comprehensive Annual Financial Report (Audit) (Village of Lincolnshire)

8.3 Public Works

8.31 Consideration and Approval of Proposed Corporate Center Tree Removal Project (Village of Lincolnshire)

8.4 Police

8.41 Consideration of an Ordinance Amending Section 11-12-7 and 11-12-8 of Title 11, Chapter 12, of the Village of Lincolnshire Village Code (Modify Minimum age for Sale or Purchase of Tobacco From 18 to 21 Years Old) (Lake County Health Department)

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