



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, November 27, 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

PLEDGE OF ALLEGIANCE

2.0 APPROVAL OF MINUTES

2.1 Approval of the November 13, 2017 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation recognizing the Stevenson High School Girls Tennis Team for Winning 2017 State of Illinois Class 2A Tennis Championship

3.12 Proclamation in Recognition of Illinois Bicentennial

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of October, 2017

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 27, 2017 in the amount of \$341,856.46

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 the 2018 Village Calendar and Meeting Schedule (Village of Lincolnshire)

- 7.2 Approval of Amended Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 (Village of Lincolnshire)
- 7.3 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the First Day of January, 2017 and ending December 31, 2017 (Village of Lincolnshire)
- 7.4 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
- 7.5 Approval of an Ordinance Amending Chapter 15 of Title 1- Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water and Sewer Connection Charges and Rate) (Village of Lincolnshire)
- 7.6 Approval of Professional Service Agreements for Fiscal Year 2018 (Village of Lincolnshire)
- 7.7 Approval of a Joint Purchase Agreement with Morton Salt, Inc. in the Amount of \$18,645.00, and Cargill Incorporated in the Amount of \$10,110.00 for Purchase of Rock Salt for the 2017-2018 Winter Season (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
 - 8.1 Planning, Zoning & Land Use
 - 8.2 Finance and Administration
 - 8.3 Public Works
 - 8.31 Approval of a Resolution Committing Funds for an Application of Illinois Transportation Enhancement Program (ITEP) for the Milwaukee Avenue Shared-Use Path Project (Village of Lincolnshire)
 - 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**