



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, January 8, 2018 – 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 December 11, 2017 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Police Officer Roy Bethel

3.12 Swearing in of Police Officer Dillon Forkes

3.13 Consideration of Appointment/Reappointments to the Architectural Review Board

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 December 26, 2017 in the amount of \$349,858.44

4.2 Bills Presented for Payment on January 8, 2018 in the amount of \$3,184,233.53

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 Resolution Adopting a Policy Prohibiting Sexual Harassment for

the Village of Lincolnshire (Village of Lincolnshire)

- 7.2 Approval of the Use of Village Streets by District 103 Parent-Teacher Organization for a May 19, 2018 5K Walk/Run (District 103 Parent-Teacher Organization)
 - 7.3 Approval of Easement Agreements for Construction of Lincolnshire Creek Drainage Improvements (Village of Lincolnshire)
 - 7.4 Approval of a Professional Services Agreement with Christopher B. Burke Engineering, LTD for the Design and Preparation of Bid Documents for the Indian Creek Streambank Stabilization Project in an Amount not to Exceed \$27,700.00 (Village of Lincolnshire)
 - 7.5 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase I/II – Design Services for Stage 3 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$71,424.00 (Village of Lincolnshire)
 - 7.6 Approval of an Agreement with Vernon Township Road District Regarding Winter Snow and Ice Control (Vernon Township & Village of Lincolnshire)
 - 7.7 Approval of an Ordinance Establishing an Administrative Procedure to Determine Eligibility for Benefits Under the Public Safety Employee Benefits Act (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
 - 8.41 Approval of a Statement of Work and Master Software and Service Agreement with Quicket Solutions, Inc., Chicago, IL for an Electronic Citation and Crash Reporting System (Village of Lincolnshire)
 - 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**