



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall – Board Room**  
**Monday, January 22, 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 January 22, 2018 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Acknowledgement of Recognition of Lincolnshire Police Department 2017 National Night Out Event by National Association of Town Watch

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of December, 2017

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on January 22, 2018 in the amount of \$560,859.76

**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 Extension to Tolling Agreement Related to the Illinois Municipal Investment Fund (IMET) (Village of Lincolnshire)

7.2 Authorization of Purchase of a John Deere 410L Utility Backhoe (Replacing Public Works Vehicle #301) via the National Joint Powers Association Joint Purchase Program from Westside Tractors, Wauconda, IL in an Amount not to Exceed \$150,000 (Village of Lincolnshire)

- 7.3 Authorization of Purchase of a John Deere 244 KII Compact-Loader (Replacing Public Works Vehicle #709) via the National Joint Powers Association Joint Purchase Program from Westside Tractors, Wauconda, IL in an Amount not to Exceed \$90,000 (Village of Lincolnshire)
- 7.4 Authorization of Purchase of a 2018 Falcon MI20257 Trailer Mounted Heated Asphalt-Box via the National Joint Powers Association Joint Purchase Program form Midwest Paving Equipment, Inc., Glen Ellyn, IL in an Amount not to Exceed \$35,000 (Village of Lincolnshire)
- 7.5 Approval of Reciprocal Reporting Agreement between Adlai Stevenson High School District #125 and the Village of Lincolnshire (Stevenson High School and 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 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**