



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, March 12, 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 February 26, 2018 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

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 March 12, 2018 in the amount of \$270,490.08.

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 Financial Advisor Service Agreement for Special Service Area Bond Refunding with Ehlers (Village of Lincolnshire)

7.2 Approval of a Request to Purchase one Ford F-Series 1-Ton Pickup (Vehicle #244) via the Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Illinois, in an Amount not to Exceed \$60,000.00 (Village of Lincolnshire)

7.3 Approval of an Out of Village Water Service Request for 15984 Port Clinton Road (Village of Lincolnshire)

- 7.4 Approval of an Out of Village Water Service Request and Easement for 23745, 23737, 23696, and 23719 North Elm Road (Village of Lincolnshire)
- 7.5 Approval of an Ordinance Amending Chapter 15 of Title 1 Comprehensive Fee Schedule of the Lincolnshire Village Code to Update Water Meter Fees (Village of Lincolnshire)
- 7.6 Approval of a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois for Resurfacing of the Balzar Park Tennis Courts in an Amount not to Exceed \$80,000.00 (Village of Lincolnshire)
- 7.7 Approval of a Contract with the Lowest Responsible Bidder, TGF Forestry and Fire, Libertyville, Illinois for Controlled Burning Services of Natural Areas (Village of Lincolnshire)
- 7.8 Approval of a Contract with Native Restoration Services, Inc. of Lake Bluff, Illinois for Natural Area Maintenance (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
 - 8.1 Planning, Zoning & Land Use
 - 8.2 Finance and Administration
 - 8.21 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Waiver of First Reading - Village of Lincolnshire)
 - 8.3 Public Works
 - 8.4 Parks and Recreation
 - 8.41 Approval of a Contract for Construction of Lincolnshire Downtown Pocket Park with GLI Services in an Amount not to Exceed \$265,320.00 (Village of Lincolnshire)
 - 8.6 Judiciary and Personnel
- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **ADJOURNMENT**