



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, August 27, 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 August 6, 2018 Special 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

3.31 Revenues and Expenditures for the Month of July, 2018

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 27, 2018 in the amount of \$1,704,353.36

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA - None

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Rezoning Certain Property from OC Office Campus to B2 General Business District and Granting a Special Use Permit for a Planned Unit Development for a Mixed-Use Development with Recreation, Hospitality and Restaurant Uses (90, 98, and 100 Half Day Road - TSJ Lincolnshire Property LLC)

8.2 Finance and Administration

8.21 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection First Review 2018 and Authorizing

Destruction of Certain Audio Recordings of Closed Session Minutes
(Village of Lincolnshire)

8.3 Public Works

8.31 Consideration of Awarding a Contract to American Underground,
Glenview, IL for Sanitary and Storm Sewer Televising and Cleaning in the
Amount of \$54,450.53 (Village of Lincolnshire – Waiver of First Reading)

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**