



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, September 24, 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 September 10, 2018 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Police Officer Marius Salkausaks

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of August, 2018

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 24, 2018 in the amount of \$327,427.48

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 Final Plat of Subdivision for a 2-Lot Single-Family "Achi Subdivision" in Unincorporated Lake County, Provided that the Mayor and Clerk Shall Not Sign the Final plat Unless and Until the Owner Complies with the Requirements of Title 7 of the Village Code (23344 N. Indian Creek Road)

7.2 Approval of an Out-of-Village Water Service (23344 N. Indian Creek Road)

7.3 Approval of the Final Plat of Subdivision for a 2-Lot Single-Family "Elm Estates Subdivision" in Unincorporated Lake County, Provided that the Mayor and Clerk Shall Not Sign the Final Plat Unless and Until the Owner Complies with the

Requirements of Title 7 of the Village Code (23477 N. Elm Road)

- 7.4 Approval of a Resolution Approving an Agreement Pertaining to the Regulations of Traffic and Parking on Lincolnshire-Prairie View School District #103 Property (School District #103)
- 7.5 Approval of Reciprocal Reporting Agreement Between Lincolnshire-Prairie View School District #103 and the Village of Lincolnshire (Village of Lincolnshire & School District #103)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 **Public Hearing** Regarding a Major Amendment to Westgate of Lincolnshire Planned Unit Development (PUD) to Install at Fence on the Route 22/Half Day Road Berm (Westgate of Lincolnshire Homeowners Association)
- 8.12 Approval of an Ordinance Granting an Amendment to a Special Use for a Planned Unit Development for a Cluster Single-Family Residential Development to Provide for Exceptions for Fence Height, Location, and Materials (Westgate of Lincolnshire Homeowners Association - Waiver of First Reading Requested)
- 8.13 Approval of a Request for Permit Fee Waiver Per Section 5-3-2A of the Lincolnshire Village Code (Westgate of Lincolnshire Homeowners Association)

8.2 Finance and Administration

8.3 Public Works

- 8.31 Approval of a Contract with Campanella & Sons, Inc. of Wadsworth, Illinois for the Construction of the Lincolnshire Creek Drainage Improvement Project in an Amount not to Exceed \$187,280.06 (Village of Lincolnshire - Waiver of First Reading)
- 8.32 Approval of a Professional Service Contract with WBK Engineering LLC for Lincolnshire Creek Drainage Improvement Phase II Engineering Services at a Cost not to Exceed \$29,946.75 (Village of Lincolnshire – Waiver of First Reading Requested)

8.4 Police

- 8.41 Approval of an Extension to Intergovernmental Agreement between the Village of Vernon Hills, Countryside Fire Protection District and the Village of Lincolnshire for the Purpose of Providing Emergency Dispatch Services (Village of Lincolnshire – Waiver of First Reading Requested)

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**