



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Tuesday, October 9, 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 24, 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 October 9, 2018 in the amount of \$378,110.05

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 Ordinance Approving the Third Amendment to a Special Use for a Planned Unit Development for a Retail Development to Provide for Exceptions for Wall Signs on Parcel C (Lincolnshire Marketplace – Culver's - Ordinance No. 12-3251-21)

7.2 Approval of Permit Fee Waiver Per Section 5-3-2A of the Lincolnshire Village Code (Riverside Foundation)

- 7.3 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)
- 7.4 Approval of a Resolution Approving an Agreement Pertaining to the Regulations of Traffic and Parking on Abbotsford Drive (Westminster Woods Environmental Protection Association)
- 7.5 Approval of an Ordinance Amending Title 6 (Zoning) of the Village of Lincolnshire Municipal Code (Small Wireless Facilities (Village of Lincolnshire))
- 7.6 Approval of an Amendment to Village Manager Employment Agreement (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
 - 8.5 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**