



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, February 11, 2019
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 28, 2019 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 February 11, 2019 in the amount of \$407,146.19

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".

7.1.1 Approval of the Purchase of a John Deere 324G Skid Steer (Replacing Public Works Vehicle #320) via Sourcewell Joint Purchase Program from Westside Tractors, Wauconda, Illinois in an Amount not to Exceed \$90,000 (Village of Lincolnshire)

7.2 Approval of Contract with Althorfer Power Systems, Elmhurst, IL for the Replacement of the Eastside Reservoir Emergency Generator in an Amount not to Exceed \$160,866.92 (Village of Lincolnshire)

- 7.3 Approval of an Out of Village Water Service Request for 23436 Elm Road
(Mr. and Mrs. Rizvi – 23436 Elm Road)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Police

- 8.41 Approval of a Resolution Related to the Separation from the Joint
Emergency Telephone Systems Board with Vernon Hills, Libertyville and
Countryside Fire and Approving an Intergovernmental Agreement to
Establish a Joint Emergency Telephone System Board with Deerfield and
Village of Bannockburn (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