



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, April 22, 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 April 8, 2019 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing Friday, April 26, 2019 as Arbor Day in the Village of Lincolnshire

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of March, 2019

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 22, 2019 in the amount of \$369,645.42

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 Roof-Mounted Solar Panel Installation for Building C of Extra Space Storage Facility – 200 Parkway Drive (Rethink Electric LLC)

7.2 Approval of an of an Ordinance Amending Ordinance #11-3191-13A Related to Marriott's Lincolnshire Resort Master Sign Plans (Marriott Lincolnshire Resort –

10 Marriott Drive)

- 7.3 Approval of a Picnic Permit Fee Waiver Request Pursuant to Section 8-1B-2(O) of the Village Code (Girl Scout Troop #45713 & Troop #45936)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of a Contract with Schroeder & Schroeder, Inc. for the 2019 Concrete Flatwork Project in an Amount not to Exceed \$38,125 (Village of Lincolnshire – Waiver of First Reading Requested)

8.32 Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for Roadway, Bike Path, and Parking Lot Rehabilitation, Design, Permits, and Bidding Services at a Cost not to Exceed \$44,544.10. (Village of Lincolnshire – Waiver of First Reading Requested)

8.33 Approval of a Contract with Chicagoland Paving for the 2019 Pavement Patching Project in an Amount not to Exceed \$60,000 (Village of Lincolnshire – Waiver of First Reading Requested)

8.4 Police

8.41 Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), and Title 1, Chapter 15 (Fee Schedule) of the Village of Lincolnshire Municipal Code (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**