



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall – Board Room**

**Monday, May 13, 2019**  
**Immediately Following Town Hall Meeting**

*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 22, 2019 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Proclamation Recognizing and Honoring the Public Service of Trustee Tom McDonough

3.12 Proclamation Recognizing and Honoring the Public Service of Trustee Dan Servi

3.13 Swearing in of Village Clerk Barbara Mastandrea; Mayor Elizabeth J. Brandt; and Trustees Mara Grujanac, Julie Harms Muth, Veronica Pantelis, and Jill Raizin

3.14 Proclamation Recognizing Public Works Week in the Village of Lincolnshire

3.15 Proclamation Recognizing 2019 National Police Officer Week

3.16 Consideration of Appointments/ Reappointments to Positions on Architectural Review Board, Police Pension Board, and Park Board

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 May 13, 2019 in the amount of \$652,537.44

**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 Dissolving the Village of Lincolnshire "Fund 17"  
(Village of Lincolnshire - E911 Fund)

7.2 Approval of Changes to the Village of Lincolnshire Street Usage Policy (Village of Lincolnshire)

7.3 Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code to Update Public Ways and Properties Fees (Village of Lincolnshire)

7.4 Approval of Use of Discussion of the Use of North Park for Heroes Night on August 23, 2019 (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**