



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall – Board Room**  
**Tuesday, May 28, 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 May 13, 2019 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Swearing in of Police Officer Jacob Temple

3.12 Swearing in of Police Officer Barrett Weadick

3.13 Consideration of Appointments/ Reappointments to Positions on the Zoning Board

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of April, 2019

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on May 28, 2019 in the amount of \$567,446.50

**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 Village of Lincolnshire Grant Policy (Village of Lincolnshire)

- 7.2 Approval of Village of Lincolnshire Whistleblower Policy (Village of Lincolnshire)
- 7.3 Approval of a Professional Service Contract with Christopher B. Burke Engineering, Ltd. for Village-wide Drainage Study at a Cost not to Exceed \$149,832.00 (Village of Lincolnshire)
- 7.4 Approval of a Contract for the Construction of the Village's 2019 Emergency Water Interconnection with Martam Construction Inc., of Elgin, Illinois in an Amount not to Exceed \$249,983.00 (Village of Lincolnshire)
- 7.5 Approval of a Professional Services Agreement with CIORBA Group, Ltd. For Phase 3 – Construction Observation Services for the Village's 2019 Emergency Water Interconnection Project in an Amount not to Exceed \$30,795.00 (Village of Lincolnshire)
- 7.6 Approval of an Intergovernmental Agreement with the Village of Buffalo Grove for an Alternative Water Supply Connection (Village of Lincolnshire)
- 7.7 Approval of Village of Lincolnshire and Lincolnshire Morningstar Rotary Club Request to Use Village Streets for Annual Fourth of July Parade and 5K Race and Granting a Waiver of The Village Street Usage Policy Cash Bond Requirement (Village of Lincolnshire/Lincolnshire Morningstar Rotary Club)

**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**