



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall – Board Room**  
**Monday, August 12, 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 July 22, 2019 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Life Saving Award – Kenneth & Alicia Anderson, 425 Village Green

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 August 12, 2019 in the amount of \$904,521.44

**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 Amending to Title 1 (Administration) Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code (Administration Fees – Returned Checks, Traffic Crash Accident Reports, and Accident Reconstruction Reports - Village of Lincolnshire)

7.2 Approval of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 1-17-2 (Administration Fines)

of the Lincolnshire Village Code Pertaining to General Penalties (Village of Lincolnshire)

- 7.3 Approval of a Contract with Chicagoland Paving, Inc. for IL Route 22 Emergency Access Construction at a Cost not to Exceed \$80,000 (Village of Lincolnshire)
- 7.4 Approval of an Ordinance Amending Section 3-3-2-3 of Title 3-3, Liquor Control, for the Creation and Issuance of Village Liquor License (Class "H" Package Liquor License) for RDK Ventures, LLC (Circle K Store #4706704 – 1000 Milwaukee Avenue)

**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

8.61 Approval of Representation Letter with Clark Baird Smith, LLP for Legal Representation (Village of Lincolnshire)

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 ADJOURNMENT**