



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, August 26, 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 August 12, 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

3.31 Revenues and Expenditures for the Month of July, 2019

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 26, 2019 in the amount of \$472,814.97

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 Workers Compensation Insurance Coverage for the Period of January 1, 2020 to April 30, 2021 with the Municipal Insurance Cooperative (MICA) in the Amount of \$209,559.00 (Village of Lincolnshire)

7.2 Approval of a Contract for the 2019 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, IL, in an Amount not to Exceed \$89,265.84 (Village of Lincolnshire)

7.3 Approval of a Contract with American Underground, Glenview, IL, for Sanitary and Storm Sewer Televising and Cleaning in the Amount of \$67,753.41 (Village of Lincolnshire)

7.4 Approval of an Internal Fee Waiver – Stadium Hall of Fame and Transition House Pergola Project (Adlai E. Stevenson High School – District 125)

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