



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Tuesday, October 15, 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

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

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 October 15, 2019 in the amount of \$670,304.45

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 September 23, 2019 Regular Village Board Meeting Minutes

7.2 Approval of September 23, 2019 Committee of the Whole Meeting Minutes

7.3 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)

7.4 Approval of the Community Christian Church of Lincolnshire's Request to Use Village Streets for a Community 5K Race/Walk and Waiver of the Village Street Usage Policy Cash Bond Requirement (Community Christian Church of Lincolnshire)

- 7.5 Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-2-1 (Liquor License Classes) of the Lincolnshire Village Code (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Amending the Lincolnshire Village Code, Title 6 (Zoning), Chapter 11 (Off-Street Parking and Loading), Section 6-11-2-G (Off-Street Parking Facilities) Related to Hotel Parking Requirements (350 Knightsbridge Parkway - Knight Bridge Pky, LLC)

- 8.12 Approval of an Ordinance Granting a Special Use Permit to Construct a 113-room Hotel in the Office/Industrial (O/Ib) Zoning Subdistrict; Building Height Variation; Setback Variations; and Wall Sign Variations (350 Knightsbridge Parkway - Knight Bridge Pky, LLC)

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