



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, November 11, 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 November 11, 2019 in the amount of \$339,859.63

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 October 24, 2019 Special Committee of the Whole Meeting Minutes
- 7.2 Approval of October 28, 2019 Regular Village Board Meeting Minutes
- 7.3 Approval of October 28, 2019 Committee of the Whole Meeting Minutes

- 7.4 Approval of an Ordinance Regarding an Amendment to Title 12 (Sign Control) of the Lincolnshire Village Code to Permit, and Develop Regulations for, Manual and Electronic Menu Boards for Food Establishments with a Drive-Through (Keyser Industries / McDonald's Restaurant – 450 Milwaukee Avenue)
- 7.5 Approval of a First Amendment to Declarations of Whytegate Homeowners Association (Whytegate Homeowner's Association)
- 7.6 Approval of a Request for a Roof-Mounted Solar Panel Installation for 444 Social Luxury Apartments (Smash Residential Chicago – 444 and 446 Parkway Drive)
- 7.7 Approval of an Ordinance Amending Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (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