



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, March 23, 2015 – 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 APPROVAL OF MINUTES**

2.1 Approval of the March 9, 2015 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 by Fund for the month of February, 2015

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on March 23, 2015 in the amount of \$390,934.06

**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 a Contract with BS&A Software for Enterprise Resource Planning (ERP) Software for Community & Economic Development, Finance and Public Works Systems (Village of Lincolnshire)

7.2 Approval of a Resolution Approving Publication of the 2015 Official Zoning Map for the Village of Lincolnshire (Village of Lincolnshire)

7.3 Approval of Village of Lincolnshire Economic Incentive Guidelines (Village of Lincolnshire)

7.4 Approval of an Agreement with the Illinois Department of Transportation for Stage 1 Improvement for the Illinois Transportation Enhancement (ITEP) Grant Project (Village of Lincolnshire)

- 7.5 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 1 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount not to Exceed \$19,455.13 (Village of Lincolnshire)
- 7.6 Approval of an Ordinance Amending Section 1-17-12 of Title 1, Chapter 17 (Comprehensive Fine/Penalty Schedule) of the Lincolnshire Village Code Concerning Fines for Certain Alcoholic Liquor Offenses (Village of Lincolnshire)
- 7.7 Approval of the Use of Village Streets by School District 103 Parent-Teacher Organization for a 5K Walk/Run to be Held on Saturday, May 16, 2015 (District 103 Parent Teacher Organization)
- 8.0 **ITEMS OF GENERAL BUSINESS**
  - 8.1 Planning, Zoning & Land Use
  - 8.2 Finance and Administration
  - 8.3 Public Works
  - 8.4 Police
- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **ADJOURNMENT**