



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, April 13, 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 23, 2015 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Proclamation Recognizing Arbor Day in Lincolnshire - Friday, April 24, 2015

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of March, 2015

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on April 13, 2015 in the amount of \$225,929.46

**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 a Special Use for a Planned Unit Development for Mixed-Use Retail Development (Lincolnshire Commons - NorthShore University Health System/CFNX Linshire, LLC) (Ordinance No. 05-1954-18)

7.2 Approval of an Ordinance Granting a Special Use for an Assembly Use (Willow Creek Community Church at Regal Lincolnshire Stadium 21 and IMAX Cinema Complex)

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

- 7.4 Approval of the Purchase of a Freightliner Single Axle 5-Ton Truck from Trans Chicago Truck Group, Elmhurst, IL, in an Amount not to exceed \$148,471.00 (Village of Lincolnshire)
- 7.5 Approval of a Contract for the 2015 Sanitary and Storm Sewer Lining Project with Hoerr Construction, Peoria, IL in an Amount not to Exceed \$75,362.00 (Village of Lincolnshire)
- 7.6 Approval of a Three (3) Year Contract (1 Year with 2 Annual Renewal Options) for the 2015 Closed Circuit Televising Project with American Underground, Glenview, IL in an Amount not to Exceed \$51,316.70 (Village of Lincolnshire)
- 7.7 Rejection of all Bids for Village Hall and Utility Building Roof Replacements (Village of Lincolnshire)
- 7.8 Approval of Changes to the Tennis Court Rules in Village Parks (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
  - 8.1 Planning, Zoning & Land Use
    - 8.11 Approval of an Ordinance Approving Amendment to Annexation Agreement (Ord. No. 00-1694-02) for Certain Property Located at 1207 and 24325 Riverwoods Road (Ascension of our Lord Greek Orthodox Church).
    - 8.12 Approval of an Ordinance Annexing Certain Territory for Property Located at 24325 Riverwoods Road (Ascension of Our Lord Greek Orthodox Church)
    - 8.13 Approval of an Ordinance Approving an Amendment to a Special Use Permit (Ord. No. 00-1694-02) for the Operation of Assembly Use in an R1 Single-Family Residence District (Ascension of Our Lord Greek Orthodox Church)
  - 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**