



AGENDA
RESCHEDULED REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, April 27, 2015 – 7:30 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 April 13, 2015 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing and Honoring the Public Service of Village Treasurer Christopher Curtis

3.12 Proclamation Recognizing National Building Safety Month

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 April 27, 2015 in the amount of \$552,714.95

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 Regarding Text Amendments to Chapter 2, Definitions, and Chapter 11, Off-Street Parking and Loading, of Title 6 – Zoning of the Lincolnshire Village Code, providing updates to the Village's Off-Street Parking and Loading Regulations (Village of Lincolnshire)

7.2 Approval of Contract with Redmond Construction Company, Glenview, Illinois for Police Department Dispatch Area Remodel Project in the Amount of \$46,955.00 (Village of Lincolnshire)

- 7.3 Approval of a Contract for the Construction of the Village's 2015 Road Resurfacing Project to Peter Baker and Sons in an Amount not to exceed \$596,550.26. (Village of Lincolnshire)
- 7.4 Approval of an Ordinance Amending Section 3-3-2-5 of Title 3, Chapter 3 (Liquor Control) and Section 1-15-9 of Title 1, Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code to Create New Tavern Liquor License Classification (Emporium Lake County -)
- 7.5 Approval of Purchase of Two (2) Replacement Police Department Vehicles at a Cost of \$54,171 (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
 - 8.1 Planning, Zoning & Land Use
 - 8.11 Further Consideration and Approval of an Ordinance Regarding Text Amendments to Various Sections of Title 12, Sign Control, of the Lincolnshire Village Code, to Revise and Clarify Requirements for Permanent and Temporary Signs (Village of Lincolnshire)
 - 8.2 Finance and Administration
 - 8.21 Approval of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2015 to April 30, 2016. (Village of Lincolnshire)
 - 8.3 Public Works
 - 8.4 Police
- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **ADJOURNMENT**