



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Tuesday, May 26, 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 May 11, 2015 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation honoring the Daniel Wright Middle School Science Olympiad Team that won the Illinois Science Olympiad State Competition

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 May 26, 2015 in the amount of \$490,664.14

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 Three-Year Agreement, effective May 1, 2015, between the Illinois Fraternal Order of Police Labor Council and the Village of Lincolnshire (Village of Lincolnshire)

7.2 Approval of a Resolution designating the name and numbering of streets and buildings within the Village of Lincolnshire, to designate Medline Drive (Medline Industries, Inc.)

7.3 Approval of Lincolnshire Community Association's Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community

Association)

7.4 Approval of a Contract with Chicagoland Paving for the 2015 Pavement Patching Project in an Amount not to Exceed \$36,000 (Village of Lincolnshire)

7.5 Approval of an Agreement Pertaining to the Regulation of Traffic and Parking on Westgate Homeowners Association Property

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration, Discussion and Approval of a Resolution of Funding for the Illinois Transportation Enhancement Program (ITEP) (Village of Lincolnshire – Waiver of First Reading Requested)

8.4 Police

8.41 Consideration, Discussion and Approval of an Amendment to Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “D” Liquor License Previously Issued to Go Roma Lincolnshire, LLC (Village of Lincolnshire - Waiver of First Reading Requested)

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT