

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois

Monday, January 23, 2012
7:00 P.M.

Reasonable accommodations or 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 any special accommodations in order to attend.

The Regular Village Board Meeting 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 minutes of the Regular Village Board Meeting of January 9, 2012

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report - No Report

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS** - None

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS**

7.0 **CONSENT AGENDA**

The 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 the use of Village Streets by the District 103 Parent-Teacher Organization for a 5K Walk/Run to be Held on May 19, 2012 (Village of Lincolnshire)

7.2 Approval of Adoption of a “Service Animal Policy” (Village of Lincolnshire)

7.3 Approval of Adoption of a “Mobility Device Use Policy” (Village of Lincolnshire)

7.4 Approval of Adoption of a “ Soccer Goal and Education Policy” (Village of Lincolnshire)

7.5 Approval of the “Violation & Stop Work Order Enforcement Policy” (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Consideration, discussion and approval of a request to extend the permitted time period to begin work for the approved Variation requests associated with the Marriott Resort-wide Signage package, per Section 6-14-11(G) of the Lincolnshire Village Code (White Way Sign Company/Lincolnshire Marriott Resort)

8.2 Finance and Administration

8.3 Public Works

8.4 Public Safety

8.41 Consideration, discussion and approval of an amendment to Village Code Section 3-3 (Liquor Control) cancelling a Class "N" and a Class "J" Liquor License previously issued to the Flatlander's Restaurant & Brewery (Village of Lincolnshire)

8.5 Parks & Recreation

8.6 Judiciary & Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**

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