



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Tuesday, September 15, 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 August 24, 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 August, 2015

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 15, 2015 in the amount of \$390,050.71

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 Granting a Special Use for a Dance Studio in the Lincolnshire Retail Center (Village Green) (Ordinance No. 95-1401-31) (Michael Berman / Center for Ballroom and Dance – 300 Village Green)

7.2 Approval of an Ordinance Amending a Special Use for a Day Care Center in the Lincolnshire Retail Center (Village Green) (Ordinance No. 09-3080-03) (Bright Stars Kids University, Inc. – 100 Village Green)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Consideration, Discussion and Approval of Resolution Approving and Authorizing Membership in the GovITC Consortium (Village of Lincolnshire – Waiver of Second Reading)

8.3 Public Works

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **ADJOURNMENT**