



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, February 22, 2016 – 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 February 8, 2016 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 for the Month of January, 2016

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 22, 2016 in the amount of \$1,586,046.77

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 to revise a Comprehensive Sign Package for the CDW Office Center (formerly Tri-State International Office Center) at 25-300 Tri-State International (CDW LLC / GA Tri-State Office Park LLC)

7.2 Approval of an Ordinance granting a Special use and Rezoning from R1 to B1 for a Public School at Half Day School, 239 Olde Half Day Road (Lincolnshire – Prairie View School District 103)

- 7.3 Approval of an Ordinance Making Appropriations of Sums of Money for all Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2016 (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

- 8.11 Approval of a Partial Release of Maintenance and Hold Harmless Covenant for the Sedgebrook Traffic Signal (Lincolnshire Senior Care LLC)

- 8.12 Approval of an Ordinance granting a Special Use for a Public School at Laura Sprague Elementary School, 2425 Riverwoods Road (Lincolnshire – Prairie View School District 103)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

- 8.41 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “B” Liquor License Previously Issued to Simon Lin’s Asian Bistro, LLC (Village of Lincolnshire)

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**