



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, May 9, 2016 – Immediately Following Town Meeting**

*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 25, 2016 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Proclamation Recognizing Public Works Week in the Village of Lincolnshire (May 16-22, 2016)

3.12 Recognition of Lincolnshire Police Officer Adam Hyde – Officer of the Year 2015

3.13 Consideration of Various Board and Commission Appointments

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures Summary for the Month of April, 2016

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on May 9, 2016 in the amount of \$410,407.88

**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 Architectural Review Board Recommendation to Approve a Sign Code Variation to Permit Front-Lit Interior-Illuminated Wall Signs Rather than Code-Required Back-Lit Interior-Illuminated Wall Signs, in Conjunction with a New Center-Wide Wall Sign Package (430 Milwaukee Avenue - FREP Lincolnshire, LLC)

- 7.2 Approval of a Contract with Chicagoland Paving for the 2016 Pavement Patching Project in an Amount not to Exceed \$36,000 (Village of Lincolnshire)
- 7.3 Approval of a Contract for the Construction of the Village's 2016 Road Resurfacing Project with J.A. Johnson Paving Company in an Amount not to Exceed \$266,962.85 (Village of Lincolnshire)
- 7.4 Approval of a Contract with HBK Water Meter Service, Inc. in an Amount not to Exceed \$42,000 for the Installation of Automated Meter Reading (AMR) Systems in the Commercial District (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
  - 8.1 Planning, Zoning & Land Use
    - 8.11 Consideration of Approval of an Ordinance Rezoning Property Commonly Known as 1700 Riverwoods Road (Manors of Whytegate - Arthur J. Greene Construction Company)
    - 8.12 Consideration of Approval of an Ordinance Amending a Special Use for a Planned Unit Development (PUD) and Approving a Preliminary Development Plan and Preliminary Plat of Subdivision for the Property at the Southwest Corner of Aptakistic Road and Parkway Drive (Regal Cinemas/404 Social Apartments)
  - 8.2 Finance and Administration
  - 8.3 Public Works
  - 8.4 Police
    - 8.41 Consideration of Approval of an Ordinance Regulating Electronic Smoking Devices (Village of Lincolnshire – Waiver of First Reading Requested)
  - 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**