



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, August 8, 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 July 25, 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 Summary for the Month of July, 2016

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on August 8, 2016 in the amount of \$861,366.04

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

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA (None)**

*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 Permit Fee Waiver Request Pursuant to Section 5-3-2(A) of the Lincolnshire Village Code (Lincolnshire-Prairie View School District #103)

7.2 Approval of a Resolution Approving Certain Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection First Review 2016 and Authorizing the Destruction of Certain Audio Recordings (Village of Lincolnshire)

7.3 Approval of Village of Lincolnshire 10-Year Capital Plan (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of a Professional Service Contract with WBK Engineering, LLC for Drainage Improvement Design, Permits, and Bidding Services (Lincolnshire Creek from Riverwoods Road to Coventry Lane) at a Cost not to Exceed \$49,817.11. (Village of Lincolnshire)

8.32 Approval of a Waiver of Competitive Bidding and an Amendment to the Existing Contract with Waste Management for Collection, Disposal or Management of Residentially Generated Municipal Waste, Recyclables and Landscape Waste to Include Leaf Collection Services (Village of Lincolnshire)

8.33 Approval of and Exercise the Renewal Option to Extend the Term of the Contract with Waste Management for Collection, Disposal or Management of Residentially Generated Municipal Waste, Recyclables and Landscape Waste as Modified (Village of Lincolnshire)

8.4 Police

8.5 Parks and Recreation

8.51 Approval of a Rejection of Bid from Standard Fence Co. Inc., Chicago, IL and Award of a Contract to Classic Fence Inc., Oswego, IL in the amount of \$42,500.00 for Balzar Park Tennis Court Replacement (Village of Lincolnshire)

8.6 Judiciary and Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **ADJOURNMENT**