



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, October 24, 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 October 10, 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

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 24, 2016 in the amount of \$425,538.14

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

6.0 PETITIONS AND COMMUNICATIONS

6.1 Lincolnshire Garden Club – Monarch Butterfly Pledge Project

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 Ordinance #11-3191-13A Related to Marriott's Lincolnshire Resort Master Sign Plans - 10 Marriott Drive (The Getty's Group)

7.2 Approval of a Joint Purchasing Agreement with Compass Minerals Incorporated in the Amount of \$28,176.00 and Cargill Incorporated in the Amount of \$13,556.00 for the Purchase of Rock Salt for the 2016-2017 Winter Season (Village of Lincolnshire)

7.3 Approval of an Amendment to Village Manager Employment Agreement (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Approving an Annexation Agreement (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road)

8.12 Approval of an Ordinance Approving the Annexation of Certain Territory (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road)

8.13 Approval of an Ordinance Rezoning Certain Property, Granting a Special Use for a Planned Unit Development and Approving the Preliminary Development Plan and Preliminary Plat of Subdivision for an Attached Single-Family Residential Townhome Community (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road)

8.2 Finance and Administration

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