



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, November 14, 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 24, 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 October, 2016

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 14, 2016 in the amount of \$678,866.25

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 a Supplemental Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code - January 1, 2009 to December 31, 2009 (Village of Lincolnshire)

7.2 Approval of a Contract with K.L.F. Enterprises Inc. of Markham, IL for Contractual Leaf Hauling and Disposal in an Amount not to Exceed \$50,000 (Village of Lincolnshire)

7.3 Approval of a Settlement Agreement Related to Case No. 16 MR 325 and Case No. 16 MR 858, Lake County, Illinois

7.4 Approval of Change to Public Comment Rules (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Amending a Special Use for a Planned Unit Development, for Retail Development, Including Grocery Store (Lincolnshire Marketplace LLC - Culver's Restaurant & Shopping Center Ground Signs – Northeast Corner of Milwaukee Avenue and Route 22)

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of an Intergovernmental Cooperative Purchasing Agreement for Joining the U.S. Communities National Cooperative Purchasing Program (Village of Lincolnshire)

8.32 Approval of Purchase of Office Equipment through the US Communities National Cooperative Purchasing Program in Amounts not to Exceed \$45,000.00 (Village of Lincolnshire)

8.33 Clarification and Approval of Joint Purchasing Agreements with Morton Salt, Inc. in the Amount of \$27,968.00 and Cargill Incorporated in the Amount of \$16,267.00 for the Purchase of Rock Salt for the 2016-2017 Winter Season (Village of Lincolnshire)

8.4 Police

8.41 Resolution Approving the Intergovernmental Agreement between the Village of Vernon Hills, Countryside Fire Protection, Village of Libertyville, and the Village of Lincolnshire for the purpose of entering into a Joint Emergency Telephone System Board (JETS) (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**