



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, November 28, 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 November 14, 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 November 28, 2016 in the amount of \$690,125.75.

**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 a Site Work Fee Waiver Request, per Section 5-3-2(A) of the Lincolnshire Village Code (The Lutheran Church of the Holy Spirit)

7.2 Approval of the 2017 Village Calendar and Meeting Schedule (Village of Lincolnshire)

7.3 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)

- 7.4 Approval of an Ordinance Abating Certain Taxes Heretofore Levied for the Westminster Way Transportation Special Service Area Number 1A (Village of Lincolnshire)
- 7.5 Approval of an Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Several Notes of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)
- 7.6 Consideration of an Amendment to the Easement Agreement with Lake County Forest Preserve District for Infrastructure Transportation Enhancement Program (ITEP) Stage 2 – Olde Half Day Road Shared Use Path Improvements (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
  - 8.1 Planning, Zoning & Land Use
    - 8.11 Approval of an Ordinance Granting a Special Use for a Commercial Services Activity (Child Daycare Facility, The Gardner School)
  - 8.2 Finance and Administration
    - 8.21 **PUBLIC HEARING** Regarding the Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year January 1, 2016 and Ending December 31, 2016 (Village of Lincolnshire)
  - 8.3 Public Works
    - 8.31 Award of Bid to Chicagoland Paving, Lake Zurich, Illinois in the Amount of \$249,000.00 for Infrastructure Transportation Enhancement Program (ITEP) Stage 2 – Olde Half Day Road Shared Use Path Improvements (Village of Lincolnshire)
  - 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**