

**Revised
AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois**

**Monday, February 27, 2012
7:00 P.M.**

Reasonable accommodations or 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 any special accommodations in order to attend.

The Regular Village Board Meeting 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 minutes of the Regular Village Board Meeting of February 13, 2012

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report
- 3.2 Village Clerk's Report
- 3.3 Village Treasurer's Report - No Report

- 3.4 Village Manager's Report
- 4.0 **PAYMENT OF BILLS - None**
- 5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**
- 6.0 **PETITIONS AND COMMUNICATIONS**
- 7.0 **CONSENT AGENDA**

The 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 No. 95-1401-31, which established a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire in the R5 Mixed Use General Residence Zoning District, to permit medical clinics on the first floor of the 300 Village Green building, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Baceline Investments, LLC)
- 7.2 Approval of an Ordinance amending Ordinance No. 95-1401-31, which amended a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire, in the R5 Mixed Use General Residence Zoning District, to permit the installation of one single-tenant ground monument sign, along Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc/Platinum Restaurants)
- 7.3 Approval of an Ordinance regarding the proposed wall sign design and variations, for the proposed Eddie Merlot’s Restaurant at 185 Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc/Platinum Restaurants)
- 7.4 Approval of an Architectural Review Board recommendation regarding the proposed building facade modifications, for the proposed Eddie Merlot’s Restaurant at 185 Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc/Platinum Restaurants)

7.5 Approval of an amendment to the fiscal year 2011 operating budget and capital improvement program (Village of Lincolnshire)

7.6 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Ltd., for the Design of Infrastructure Improvements in the Lincolnshire Downtown in an Amount Not to Exceed \$178,850 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of additional funds to continue the Downtown Consultant's Contractual Services (Village of Lincolnshire)

8.2 Finance and Administration

8.3 Public Works

8.4 Public Safety

8.5 Parks & Recreation

8.6 Judiciary & Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT