

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

**Monday, January 9, 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 December 12, 2011 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 by Fund for the month of November, 2011

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Prelist for the month of December, 2011

**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 a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for the Riverside Foundation property, located at 14588 Half Day Road (Riverside Foundation)

7.2 Approval of the State of Illinois Emerald Ash Borer Compliance Agreement in Application for the Illinois Urban Forest Restoration Grant for Emerald Ash Borer (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Continued discussion and approval of a Zoning Board recommendation regarding a comprehensive text amendment to Title 6, Zoning, related to Chapter 15, Fences and Screens, to clarify and revise regulations regarding fences and screens (Village of Lincolnshire)

8.2 Finance and Administration

8.3 Public Works

8.4 Public Safety

8.41 Continued discussion and approval of an Ordinance Amending Title 11, Chapter 10, Offenses Affecting Public Health and Safety, by Adding Section 11-10-6-5, Synthetic Cannabinoids and Synthetic Stimulants, to the Municipal Code of the Village of Lincolnshire (Village of Lincolnshire)

8.5 Parks & Recreation

8.6 Judiciary & Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

11.1 Approval of an amendment to the Village Manager's Employment Agreement (Village of Lincolnshire)

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12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**

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