

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

Monday, March 12, 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 February 27, 2012 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 January, 2012

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of February, 2012

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 _____ Making Appropriations to Defray All Necessary Expenses and Liabilities for the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First day of January, 2012 and Ending the 31st day of December 2012 (Village of Lincolnshire)

7.2 Approval of a Resolution for Construction on State Highways for Calendar Years 2012 and 2013 (Village of Lincolnshire)

7.3 Approval of an Award of a Contract for Tree Purchase and Planting for Fiscal Year 2012 to Mike Greco Landscaping, Inc. of Gurnee, IL (Village of Lincolnshire)

7.4 Approval of a Park Board Recommendation Regarding the Bicentennial Park Toy Renovation Project (Village of Lincolnshire)

7.5 Approval of a Park Board Recommendation Regarding the Use of North Park by the Lincolnshire Police Department for National Night Out Activities August 7, 2012 (Village of Lincolnshire)

7.6 Approval of a Park Board Recommendation Regarding Revisions to the Life Guard Hiring Policy (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Continued discussion and approval of an Amendment to the Classification and Pay Plan (Village of Lincolnshire)

8.22 Continued discussion and approval of the Current Process of Selecting an Insurance Broker

8.3 Public Works

8.31 Continued discussion and approval of a Park Board Recommendation Regarding the Lincolnshire Sports Association Request for the Slammers Baseball and Softball Training Academy to Obtain Field Usage Time as an Affiliate of LSA (Village of Lincolnshire)

8.32 Continued discussion and approval of a Park Board Recommendation Regarding the Lincolnshire Sports Association's Request for Stevenson Feeder Baseball to Obtain Field Usage Time as an Affiliate of LSA (Village of Lincolnshire)

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