

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

Monday, March 26, 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 March 12, 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**

6.1 94 Oakwood Lane - Sanitary Sewer Service

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 prohibiting the use of groundwater as a potable water supply, in the Downtown Redevelopment Project Area (Village of Lincolnshire)

7.2 Approval of a Resolution Appointing Trustee Tom McDonough as Director and Director of Public Works Jennifer Hughes as Alternate Director to the Solid Waste Agency of Lake County (Village of Lincolnshire)

7.3 Approval of the Purchase of Public Works Truck from Currie Motors Fleet of Frankfort, Illinois, in an Amount Not to Exceed \$82,750.00 (Village of Lincolnshire)

7.4 Approval of Option to Purchase Bulk Road Salt for the Winter Season of 2012-2013 (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Consideration, discussion and approval of a Zoning Board recommendation regarding the Lincolnshire Comprehensive Plan, Update 2012 (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**