



One Olde Half Day Road
Lincolnshire, IL 60069-3035
847•883•8600
847•883•8608 (FAX)



AGENDA
REGULAR VILLAGE BOARD MEETING

Village of Lincolnshire
Village Hall
Public Meeting Room
Lincolnshire, Illinois
Monday, October 22, 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 October 8, 2012 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation – World Polio Week – October 22 - 28, 2012

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

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 Award of a Contract to Acura, Inc. of Bensenville, IL in an Amount Not to Exceed \$345,050.50 for Downtown Site Pedestrian Bridge Work (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of Architectural Review Board recommendation for a variation from Section 12-9-1-B, *Wall Sign*, of the Lincolnshire Municipal Code to increase proposed sign face height to 4’-4”, rather than code permitted 3’ maximum sign face height, for three wall signs associated with Sysmex America Inc., 577 Atpakisic Road (The Holland Design Group).
- 8.12 Approval of Zoning Board recommendation regarding an amendment to the Special Use Permit for McDonald’s restaurant, 450 Milwaukee Avenue (Ordinance No. 87-940-26) to permit two drive-thru lanes; revisions to the approved sign package; Sign Code exceptions to permit two drive-thru menu boards greater than the maximum permitted 40 square feet size limit; and directional signage design not consistent with other site signage (Franchise Realty Investment Trust - IL).
- 8.13 Approval of Architectural Review Board recommendation regarding modifications to approved site plan, landscape plan, building elevations, materials and color, and signage for McDonald’s restaurant, 450 Milwaukee Avenue (Franchise Realty Investment Trust - IL).
- 8.14 Consideration and Approval of Ordinance approving Plat of Easement and Vacation to update utility easements for Downtown Resubdivision (Village of Lincolnshire – Waiver of First Reading Requested).
- 8.15 Consideration and Approval of First Amendment to Declaration of Covenants, Conditions and Restrictions and Reciprocal Easements to revise common area maintenance responsibilities for Downtown Resubdivision (Village of Lincolnshire).

8.2 Finance and Administration

8.3 Public Works

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**