

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

Monday, April 23, 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 April 9, 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 the Village's Insurance Brokerage Services and Insurance Package Proposal for 2012-13 (Village of Lincolnshire)

7.2 Approval of the lowest responsible bid for purchase of an Infield Maintenance Machine from Reinders Inc. of Franklin Park, IL in the amount of \$21,573.04 (Village of Lincolnshire)

7.3 Approval of the lowest responsible bid of \$427,767.94 from Peter Baker & Son of Lake Bluff, Illinois for the 2012 Street Resurfacing Program (Village of Lincolnshire)

7.4 Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for the Installation of Light-Emitting Diodes in Various Traffic Signals within the Village (Village of Lincolnshire)

7.5 Approval of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Public Hearing regarding the Village of Lincolnshire's Plan of Operation and Governance for its Municipal Electric Aggregation Program (Village of Lincolnshire)

8.22 Approval of an Ordinance Adopting the Village of Lincolnshire's Plan of Operation and Governance for its Municipal Electric Aggregation Program (Village of Lincolnshire)

8.23 Approval of a Resolution Reallocating Village of Lincolnshire's 2012 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

8.3 Public Works

8.31 Consideration, Discussion and Approval of Installation of Radio Antenna at Utility Facilities (Village of Lincolnshire)

8.4 Public Safety

8.5 Parks & Recreation

8.51 Consideration, Discussion and Approval of a Park Board Recommendation for Revision to Field Usage Policy Fees Under Classification B for the McBride Striking Academy (Village of Lincolnshire)

8.52 Consideration and Discussion of Revision to Title 8 (Village Parks) Section 1E-2 Athletic Field Usage Permits Required of the Village Code (Village of Lincolnshire)

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**

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