



## AGENDA

### REGULAR VILLAGE BOARD MEETING Village Hall - Public Meeting Room Monday, April 22, 2013 7:00 P.M.

*Reasonable accommodations/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 special accommodations to attend. Regular Village Board Meetings 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 April 8, 2013 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
- 3.4 Village Manager's Report

##### 4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on April 22, 2013 in the amount of \$560,721.74

##### 5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

##### 6.0 PETITIONS AND COMMUNICATIONS

##### 7.0 CONSENT AGENDA

*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 authorizing the Sale of Surplus Land in the Village's Downtown PUD (Village of Lincolnshire)
- 7.2 Approval of a Professional Services Contract with Molly O'Toole and Associates, Ltd., Lombard, IL in an Amount not to Exceed \$10,950 for the Development of CRS Plans and Programs (Village of Lincolnshire)
- 7.3 Approval of a Revised Funding Request for the 2013 Taste of Lincolnshire (Greater Lincolnshire Chamber of Commerce)

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Consideration and Approval of Renewal of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2013 to April 30, 2014. (Village of Lincolnshire) (Waiver of First Reading Requested)

8.22 Consideration and of an Amendment to an Intergovernmental Agreement By, Between and Among the Village of Arlington Heights, Village of Buffalo Grove, Village of Lincolnshire, Village of Long Grove, Village of Palatine, Village of Vernon hills and Village of Wheeling Concerning Electric Aggregation (Village of Lincolnshire) (Waiver of First Reading Requested)

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**