

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

Tuesday, May 29, 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 May 14, 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 a Zoning Board recommendation regarding a Text Amendment to Section 6-14-14(N)(5), Farmers Market, of the Administration & Enforcement section of the Lincolnshire Zoning Code, to include the O/Ia Office/Industrial Zoning District as a permitted Zoning District for Farmers Market operations (Village of Lincolnshire)
- 7.2 Approval of a Zoning Board recommendation regarding a Special Use, to permit the operation of a Farmers Market, for the 2012 Calendar Year, in the parking lot of 300 Knightsbridge Parkway, located in the O/Ia Office/Industrial Zoning District (Aaron Kinney/TGF, Inc.)
- 7.3 Approval of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)
- 7.4 Approval of a Professional Services Contract with AECOM of Vernon Hills, IL, in an Amount Not to Exceed \$17,100 for Engineering Related to the Lincolnshire Creek Streambank Stabilization Project (Village of Lincolnshire)
- 7.5 Approval of a Professional Services Contract with Christopher B. Burke Engineering, LTD, of Rosemont, IL, in an Amount Not to Exceed \$25,954.00 for Engineering Related to the Chicago River Streambank Stabilization Project (Village of Lincolnshire)
- 7.6 Approval of an Ordinance Dedicating a Utility Easement Within the Lincolnshire Downtown (Village of Lincolnshire)

- 7.7 Approval of an amendment to Title 3-3, Liquor Control, for the creation and issuance of a Class "B" - Restaurant- Full Liquor- No Dancing liquor license for Platinum Restaurants, LLC, DBA - Eddie Merlot's Aged Beef & Seafood (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

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

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