



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, February 24, 2014
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 February 10, 2014 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 February 24, 2014 in the amount of \$1,067,749.10

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

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2014 (Village of Lincolnshire)

7.2 Approval of Amendments to the Employee Personnel Policies Manual Pertaining to Drug-Free Workplace Policy, Victims' Security and Safety Policy, and Violence in the Workplace Policy (Village of Lincolnshire)

- 7.3 Approval of a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code (Village of Lincolnshire – Motor Fuel Tax Project)
- 7.4 Consideration and Discussion of Options Regarding Purchase of Bulk Road Salt for the Winter Season 2014-2015 (Village of Lincolnshire)
- 7.5 Approval of an Amendment to Title 3-3, Liquor Control, for the Creation and Issuance of a Class “O” Liquor License for ZaZa Salon and Day Spa (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
 - 8.1 Planning, Zoning & Land Use
 - 8.11 Approval of an Ordinance Amending an existing Annexation Agreement to permit resubdivision of the Sedgebrook property into two lots (Lot 1 and Lot 2), with zoning exceptions, at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
 - 8.12 Approval of a Final Plat of Subdivision for Lot 2 at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
 - 8.13 Approval of an Ordinance Amending an existing Special Use Permit/PUD for the Sedgebrook property to exclude Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
 - 8.2 Finance and Administration
 - 8.21 Consideration, Discussion and Approval of an Ordinance Establishing a Procedure for Amending a Plan of Operation and Governance for the Village’s Electric Aggregation Program. (Village of Lincolnshire – Waiver of First Reading Requested)
 - 8.3 Public Works
 - 8.4 Police
- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **EXECUTIVE SESSION**
- 13.0 **ADJOURNMENT**