



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, July 14, 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 June 23, 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 July 14, 2014 in the amount of \$769,593.20

**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 a Construction Contract with Front Range Environmental for Construction Services for the Lincolnshire Creek Erosion Mitigation Project in an Amount not to Exceed \$217,759 (Village of Lincolnshire)
- 7.2 Approval of a Construction Services Contract with Chicagoland Paving, Lake Zurich, IL for the Londonderry Lane Reconstruction Project in an Amount not to Exceed \$169,900 (Village of Lincolnshire)
- 7.3 Approval of Request to Use North Park for National Night Out – August 5, 2014 (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration

8.21 Receipt and Presentation of 2013 Village of Lincolnshire Comprehensive  
Annual Financial Report (Audit) (Village of Lincolnshire)

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**