



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, September 22, 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 September 8, 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

3.31 Revenues and Expenditures by Fund for the month of August, 2014

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 22, 2014 in the amount of \$538,313.41

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 Consenting to the Village of Volo and the Village of Bannockburn as Additional Members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee (Solid Waste Agency of Lake County)

7.2 Acceptance of Water and Sanitary Sewer Improvements for the Forest View Subdivision (Fidelity Builders, Inc.)

7.3 Approval of a Request for an Out-of-Village Water Service Agreement to Connect to the Village Water Supply for the Property Known as 23232 N. Indian Creek Road – (Mr. and Mrs. Foss)

7.4 Approval of Contract for Installation of Balzer Park Basketball Court from M-C Sports in the Amount of \$24,611.75 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of 2014 Update to the Village of Lincolnshire Economic Development Strategic Plan: Building Economic Success (Village of Lincolnshire)

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of a Resolution Adopting the Village of Lincolnshire Natural Hazards Mitigation Plan and Plan for Flood Mitigation Public Information and Flood Insurance Coverage Improvement (Village of Lincolnshire – Natural Hazards Mitigation Planning Committee)

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT