



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, December 10, 2018
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

PLEDGE OF ALLEGIANCE

2.0 APPROVAL OF MINUTES

2.1 Approval of the November 26, 2018 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Mayor's Service Recognition of Lincolnshire Police Explorers – Kyle O'Malley and John Schneider

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 December 10, 2018 in the amount of \$901,748.04

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 Amending Title 2 (Boards & Commissions), Chapter 3 (Architectural Review Board), Section 2-3-2 (Board Membership) of the Lincolnshire Village Code Pertaining to Alternate Members (Village of Lincolnshire)

- 7.2 Approval of Fiscal Year 2019 Budget (Village of Lincolnshire)
- 7.3 Approval of Professional Service Agreements for Fiscal Year 2019 (Village of Lincolnshire)
- 7.4 Approval of Workers Compensation Insurance Coverage for the Period of January 1, 2019 to December 31, 2019 with the Illinois Public Risk Fund in the Amount of \$144,794 (Village of Lincolnshire)
- 7.5 Approval of a Resolution Authorizing Membership in the Municipal Insurance Cooperative Agency (MICA) for Property and Liability Insurance Coverage for the period of January 1, 2019 to April 30, 2019 in the Amount of \$41,455 (Village of Lincolnshire)
- 7.6 Approval of Renewal of Cable Franchise Agreement with Comcast of California/Illinois, LLC (Village of Lincolnshire)
- 7.7 Approval of an Ordinance Amending Title 1 (Administration), Chapter 9 (Senior Citizen Property Tax Relief) of the Lincolnshire Village Code to Add a Sunset Provision (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.12 Approval of an Ordinance Amending Title 6 (Zoning), Chapters 2, 8, and 11 of the Lincolnshire Village Code (Office-Industrial O/I District Permitted and Special Uses) (Village of Lincolnshire)

8.2 Finance and Administration

8.3 Public Works

- 8.31 Approval of a Membership Agreement with the Geographic Information Systems Consortium (GISC) Service Provider, Municipal GIS Partners (MGP) (Village of Lincolnshire – Waiver of First Reading Requested)

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT