Village of Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov

AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, January 14, 2019
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 December 10, 2018 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 for the Month of November, 2018

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS**
4.1 Bills Presented for Payment on December 26, 2018 in the amount of $261,801.16

4.2 Bills Presented for Payment on January 14, 2019 in the amount of $698,122.53

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 Request for Chicago Rush North Shore Soccer to Obtain Field Usage Time as an Affiliate of the Lincolnshire Sports Association (Lincolnshire Sports Association)

     7.2   Approval of Use of Village Streets by District 103 Parent-Teacher Organization for a May 18, 2019 5K Walk/Run (District 103 Parent-Teacher Organization)

8.0   ITEMS OF GENERAL BUSINESS
    8.1   <u>Planning, Zoning & Land Use</u>
    8.2   <u>Finance and Administration</u>
    8.3   <u>Public Works</u>
    8.4   <u>Police</u>
    8.5   <u>Parks and Recreation</u>
    8.6   <u>Judiciary and Personnel</u>

9.0   REPORTS OF SPECIAL COMMITTEES
10.0   UNFINISHED BUSINESS
11.0   NEW BUSINESS
12.0   ADJOURNMENT