



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, April 25, 2022 7:00 p.m.

PUBLIC PARTICIPATION OPTIONS

- **View/Listen**
 - Watch live on Cable Channel 10.
 - Watch live on Boxcast (<https://boxcast.tv/channel/zi3sigbzbh51jv4smupy>).
 - Watch live on the Village Facebook page (<https://www.facebook.com/VillageofLincolnshire>).
- **Public Comment – Items Not Requiring a Public Hearing**
 - Participants may provide public comment per the Village Board's [Rules for Public Comment](#) which can be found on the Village website on the "Transparency" webpage.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

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 March 2022
- 3.4 [Village Manager's Report](#)

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on April 25, 2022, in the Amount of \$448,116.75

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

6.0 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".

- 6.1 Approval of the April 11, 2022, Regular Village Board Meeting Minutes
- 6.2 Approval of the April 11, 2022, Committee of the Whole Meeting Minutes
- 6.3 Approval of an of an Ordinance Providing for the Issuance of not to Exceed \$4,250,000 General Obligation Bonds of the Village of Lincolnshire, Lake County, Illinois, for the Purpose of Financing the Costs of Certain Capital

Projects in the Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, and Authorizing the Proposed Sale of Said Bonds to the Purchaser Thereof (Bond Parameters Ordinance - Village of Lincolnshire)

- 6.4 Approval of Awarding a Contract with Sewertech LLC of Schaumburg, IL for the 2022 Sanitary Sewer Cleaning and Televising Project in an amount not to Exceed \$98,560 (Village of Lincolnshire)
- 6.5 Approval of Awarding a Contract to Ganziano Sewer & Water, Inc. of Woodstock, IL for the 2022 Surrey Lane Drainage Improvement Projects in an Amount not to Exceed \$109,550.00 (Village of Lincolnshire)
- 6.6 Approval of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) to Create a Class "B-1" Restaurant – Mixed Retail Liquor License (Eddie Merlot's Prime Aged Beef & Seafood – 185 N. Milwaukee Avenue)
- 6.7 Approval of a Contract with Innovative Sport Surfacing, Mentor, Ohio to Install Poured-in-Place Playground Surface Material at the Balzer Park Playground at a Cost not to Exceed \$125,900.00 (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Police
- 7.3 Parks and Recreation
- 7.4 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT

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.