



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, April 25, 2022** **Following Regular Village Board Meeting**

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 ITEMS OF GENERAL BUSINESS

- 2.1 Planning, Zoning and Land Use
 - 2.11 Consideration of the Corporate Center Subarea Strategy & Transformative Opportunities Plans (Village of Lincolnshire)

- 2.2 Finance and Administration
 - 2.21 Consideration of Combining the Village of Lincolnshire’s Social Media and Communications Policies (Village of Lincolnshire)

- 2.3 Public Works
 - 2.31 Consideration of Approval of a Professional Services Contract with RJN Group Inc. for Design Engineering Services for the Village’s 2022 Sanitary Sewer System Evaluation Project at a Cost not to Exceed \$131,500 (Village of Lincolnshire)

 - 2.32 Discussion of a Pending Bid Award for the Northampton Lane Watermain Replacement Project (Village of Lincolnshire)

 - 2.33 Consideration of Approval of a Professional Services Contract with Civiltech Engineering, Inc. for Construction Engineering Services for the Northampton Lane Water Main Project at a Cost not to Exceed \$132,671.00 (Village of Lincolnshire)

 - 2.34 Consideration of Approval of a Supplemental to an Existing Professional Services Contract with BLA, Inc. for Construction Engineering Services for the Crosstown Water Main Segment 3 &4 Project at a Cost not to Exceed \$71,303.00 (Village of Lincolnshire)

2.4 Public Safety

2.41 Consideration of a Proposal to Lease Fifteen Panasonic Toughbook Laptops and Associated Docking Stations, Mounting Components, and Mobile Antenna Systems (Village of Lincolnshire)

2.42 Consideration of Proposal to Purchase Body Worn Cameras for the Lincolnshire Police Department from Axon Enterprise, Inc. (Village of Lincolnshire)

2.43 Consideration of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code Pertaining to Delivery of Alcohol (Village of Lincolnshire)

2.43 Parks and Recreation

2.44 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

5.1 Update Regarding Status of ongoing Collective Bargaining with the Fraternal Order of Police Pertaining (Village of Lincolnshire)

6.0 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. The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.