



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, May 9, 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

3.11 Proclamation Recognizing and Honoring the Public Service of Village Clerk Barbara Mastandrea

3.12 Proclamation Recognizing May 15 – 21, 2022 as Public Works Week

3.13 Proclamation Recognizing May 15 – 21, 2022 as Police Week

3.14 Consideration and Approval of Appointments and Reappointments to Positions on the Architectural Review Board, Police Pension Board, Park Board, and Zoning Board (Village of Lincolnshire)

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 May 9, 2022, in the Amount of \$360,293.29

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 25, 2022, Regular Village Board Meeting Minutes
- 6.2 Approval of the April 25, 2022, Committee of the Whole Meeting Minutes
- 6.3 Approval of an Agreement, effective January 1, 2022, to December 31, 2025, between the Illinois Fraternal Order of Policy Labor Council and the Village of Lincolnshire (Village of Lincolnshire)
- 6.4 Approval of Village of Lincolnshire’s Social Media and Communications Policies (Village of Lincolnshire)
- 6.5 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)
- 6.6 Approval of Agreement to Lease Fifteen Panasonic Toughbook Laptops and Associated Docking Stations, Mounting Components, and Mobile Antenna Systems from LEAF Capital Funding, LLC, Mesquite, Texas (Village of Lincolnshire)
- 6.7 Approval of Purchase Body Worn Cameras for the Lincolnshire Police Department from Axon Enterprise, Inc. (Village of Lincolnshire)
- 6.8 Approval 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)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
 - 7.11 Approval of a Resolution Adopting the Corporate Center Subarea Strategy (Village of Lincolnshire)
- 7.2 Finance and Administration
- 7.3 Public Works
 - 7.31 Approval of a Contract with J. Congdon Sewer Service of Carol Stream, IL for the Northampton Lane Water Main Replacement Project in an Amount not to Exceed \$1,422,974.11 (Village of Lincolnshire)
 - 7.32 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)
 - 7.33 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)

- 7.4 Police
- 7.5 Parks and Recreation
- 7.6 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.