



# VILLAGE OF LINCOLNSHIRE

## AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, May 23, 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 Revenue and Expense Budget Summary as of April 30, 2022

3.4 [Village Manager's Report](#)

#### 4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 23, 2022, in the Amount of \$588,552.88

#### 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 May 9, 2022, Regular Village Board Meeting Minutes

6.2 Approval of the May 9, 2022, Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Annexing Certain Territory for Properties Located at 23344, 23362, and 23476 Indian Creek Road (Stevenson Addition)

- 6.4 Approval of an Ordinance Granting a Variance and an Amendment to a Special Use for a Public School (Adlai E. Stevenson High School District 125 – 1 Stevenson Drive)
- 6.5 Approval of a Fee Waiver Related to of Internal Village Fees for Special Use Amendment Petition Related to Development Review Process and Annexation of Three Parcels (Adlai E. Stevenson High School District 125 – 1 Stevenson Drive)
- 6.6 Approval of a Contract with Patriot Pavement Maintenance of Des Plaines, IL for the 2022 Crack Sealing Project in an Amount not to Exceed \$35,000.00 (Village of Lincolnshire)

**7.0 ITEMS OF GENERAL BUSINESS**

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
  
- 7.3 Public Works
  - 7.31 Consideration of the Use of Village Streets by the Riverside Foundation for an October 2, 2022, 5K Walk/Run (Riverside Foundation)
  
- 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.*