



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, July 11, 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 Peggy Gaier as 2021 Citizen of the Year and Honoring Her Service to the Village of Lincolnshire

3.12 Consideration and Approval of Appointment of Zoning Board Member Bert Cohen

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 July 11, 2022, in the Amount of \$335,692.50

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 June 27, 2022, Regular Village Board Meeting Minutes

- 6.2 Approval of the June 27, 2022, Committee of the Whole Meeting Minutes
- 6.3 Approval of a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for the 2022 Pavement Patching Project in an Amount not to Exceed \$50,000 (Village of Lincolnshire)
- 6.4 Approval of an Out-of-Village Water Service Agreement for 15872 Port Clinton Road (Miguel Vasquez)
- 6.5 Approval of an Intergovernmental Agreement between the Stevenson High School District No. 125, Vernon Township, and Village of Lincolnshire Relating to Port Clinton Road School Speed Limit Sign Installation (Village of Lincolnshire)
- 6.6 Approval of an Ordinance Designating School Speed Zones Title 10 (Motor Vehicles & Traffic), Chapter 3 (Traffic Restrictions & Schedules), Section 2-8 (Traffic Schedule VIII, School Zone Provisions) (Stevenson High School District #125 and Village of Lincolnshire)
- 6.7 Approval of Approval of an Ordinance Amending Title 10 (Motor Vehicles & Traffic), Chapter 3 (Traffic Restrictions & Schedules), Section 2-1 (Traffic Schedule I, Parking Prohibited at All Times) (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 7.3 Public Works
- 7.4 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.