



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, November 14, 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 & Approval of Ordinance Regarding the Following:

- A. Map and Text Amendments of the Lincolnshire Village Code - Creation of "Office" and "Industrial" Zoning Districts; Repeal of the O/Ia, O/Ib, O/Ic, and O/Id Office/Industrial Zoning Subdistricts; and Rezoning of Properties from the O/Ia, O/Ib, O/Ic, and O/Id Office/Industrial Zoning Subdistricts to Either the Proposed "Office" or "Industrial" Zoning Districts
- B. Text Amendments to Title 6 (Zoning), Chapter 8 (Office/Industrial Districts) of the Lincolnshire Village Code to Create Uses and Bulk/Development Regulations in the Proposed "Office" and "Industrial" Zoning Districts
- C. Text Amendments to Title 6 (Zoning) of the Lincolnshire Village Code to Replace All "O/I" Zoning District References with Proposed "Office" and "Industrial" Zoning District References in Chapter 3 (General Zoning Regulations), Chapter 4 (Zoning Districts), Chapter 11 (Off-Street Parking & Loading), Chapter 13 (Nonconforming Uses, Structures, and Lots); Chapter 16 (Personal Wireless Communications Facilities), and Chapter 17 (Alternative Energy Collection Systems) (Village of Lincolnshire)

2.12 Consideration & Approval of an Ordinance Regarding a Map Amendment from O/Ic Office/Industrial to "Industrial" for 325 Marriott Drive (Village of Lincolnshire)

2.2 Finance and Administration

- 2.21 Consideration of Approval of the Fiscal Year 2023 Budget (Village of Lincolnshire)
- 2.22 Consideration of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the 1st Day of January 2022 and ending December 31, 2022 (Village of Lincolnshire)
- 2.23 Consideration Ordinances Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area No.1 (Sedgebrook SSA) Bonds and Series 2022 General Obligation Bonds of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)
- 2.24 Consideration of Approval of an Ordinance Amending Title 1 (Administration), Chapters 15 (Comprehensive Fee Schedule) and 17 (Comprehensive Fine Schedule) of the Lincolnshire Village Code (Village of Lincolnshire)
- 2.25 Consideration of Approval of Professional Service Agreements as Detailed in the Fiscal Year 2023 Budget (Village of Lincolnshire)
- 2.26 Consideration of a Resolution Reestablishing the Village of Lincolnshire “Fund 17” (E911 Fund - Village of Lincolnshire)
- 2.27 Consideration of Proposed Changes Regarding Funding Policy for the Lincolnshire Police Pension Fund (Village of Lincolnshire)
- 2.28 Consideration of Proposed 2023 Village Calendar and Meeting Schedule (Village of Lincolnshire)
- 2.29 Consideration of a Professional Services Agreement with RingCentral Inc. to Implement and Provide Voice-over-Internet-Protocol Services (Village of Lincolnshire)

2.3 Public Works

- 2.31 Consideration of a Joint Purchasing Agreement with Morton Salt, Inc. in the Amount of \$39,435, and Compass Minerals in the Amount of \$24,117, for the Purchase of Rock Salt for the 2022-2023 Winter Season (Village of Lincolnshire)
- 2.32 Consideration of an Intergovernmental Agreement with Vernon Township for Snow Removal and Road Salting for the 2022-2023 Winter Season (Village of Lincolnshire / Vernon Township)

2.4 Public Safety

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3 UNFINISHED BUSINESS

4 NEW BUSINESS

5 EXECUTIVE SESSION

6 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.