



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, December 12, 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

3.1.1 Executive Session Executive Session Regarding 5 ILCS 120/2(c)(11) – Pending or Imminent Litigation

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 December 12, 2022, in the Amount of \$624,877.88

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 November 28, 2022, Regular Village Board Meeting Minutes

6.2 Approval of the November 28, 2022, Committee of the Whole Meeting Minutes

- 6.3 Approval of an Ordinance Granting Wall Sign Variances from Title 12 (Sign Control) of the Lincolnshire Village Code in the Office/Industrial Sign District to Permit a Wall Sign Logo Exceeding 30” and Sign Face Height Exceeding 36” (Zebra Technologies – 3 Overlook Point)
- 6.4 Approval of an Ordinance Approving a Major Amendment to a Special Use for a Planned Unit Development with Zoning and Sign Code Exceptions and Approving the Preliminary Development Plan for a Commercial Mixed-Use Development (225 Marriott Drive-Keystone Planning + Design/6801 Investments, LLC)
- 6.5 Approval of an Ordinance Amending the Sign District from “Office/Industrial” to “Commercial” for the Property Commonly Known as 225 Marriott Drive (Keystone Planning + Design/6801 Investments, LLC – Half Day Landing)
- 6.6 Approval of an Ordinance Approving a Master Sign Plan for the Property Commonly Known as 225 Marriott Drive (225 Marriott Drive-Keystone Planning + Design/6801 Investments, LLC)
- 6.7 Approval of Ordinance Amending Title 1-6-1 of the Lincolnshire Village Code (Employee Handbook) to Update the Code of Organizational Values and Chapters 1, 9, 10, 12, 14, 19, and 23 of the Employee Handbook (Village of Lincolnshire)
- 6.8 Approval of Updates to the Travel and Training Meal Reimbursement (Internal Policy - Village of Lincolnshire)
- 6.9 Approval of a Professional Services Agreement with Media Impact Group, LLC. to Install Upgraded Audio and Visual Equipment in the A/V Room, Board Room, and Community Room in an Amount not to Exceed \$100,000 (Village of Lincolnshire)
- 6.10 Approval of an Ordinance Amending Title 8 (Public Ways & Property), Chapter 2A (Water, Sanitary and Storm Sewer Rates) (Village of Lincolnshire)

7.0 **ITEMS OF GENERAL BUSINESS**

Planning, Zoning & Land Use

- 7.11 Approval of Ordinance Regarding the Following Map and Text Amendments Related to the Office and Industrial Zoning Districts:
 - A. 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), Chapter 13 (Nonconforming Uses, Structures, and Lots) of the Lincolnshire Village Code regarding Legally Nonconforming Warehouse Uses
- D. Text Amendments to Title 6 (Zoning), Chapter 3 (General Zoning Regulations), Chapter 4 (Zoning Districts), Chapter 11 (Off-Street Parking & Loading), Chapter 16 (Personal Wireless Communications Facilities), and Chapter 17 (Alternative Energy Collection Systems) of the Lincolnshire Village Code to Replace All "O/I" Zoning District References with Proposed "Office" and "Industrial" Zoning District References (Village of Lincolnshire)

- 7.12 Approval of an Ordinance Regarding a Map Amendment to Rezone the Property Commonly Known as 325 Marriott Drive from O/Ic "Office/Industrial" to "Office" (Village of Lincolnshire)

- 7.11 Finance and Administration
- 7.12 Public Works
- 7.13 Police
- 7.14 Parks and Recreation
- 7.15 Judiciary and Personnel

8 REPORTS OF SPECIAL COMMITTEES

9 UNFINISHED BUSINESS

10 NEW BUSINESS

11 EXECUTIVE SESSION

12 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.