



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, January 9, 2023 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 Swearing in Police Commander Kim Covelli as Village of Lincolnshire Deputy Chief of Police

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.32 Revenues and Expenditures for the Month of November 2022

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 27, 2022, in the Amount of \$891,818.66

4.2 Bills Presented for Payment on January 9, 2023, in the Amount of \$149,967.00

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 December 12, 2022, Regular Village Board Meeting Minutes
- 6.2 Approval of the December 12, 2022, Committee of the Whole Meeting Minutes
- 6.3 Approval of a Joint Purchasing Agreement with Equalis Group of Plano, Texas to join the Equalis Group Joint Purchasing Program (Village of Lincolnshire)

7.0 **ITEMS OF GENERAL BUSINESS**

- 7.10 Planning, Zoning & Land Use
- 7.11 Finance and Administration
- 7.12 Public Works
- 7.13 Police
- 7.14 Parks and Recreation
- 7.15 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.