



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, January 9, 2023** **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
- 2.2 Finance and Administration
 - 2.21 Consideration of approval of a Settlement Agreement Between the Village of Lincolnshire and Commonwealth Edison Co. (Village of Lincolnshire and ComEd)
 - 2.22 Receipt of Report and Discussion 2023 Special Event Planning (Village of Lincolnshire)
 - 2.23 Consideration of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – Second Review – 2022 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)
- 2.3 Public Works
 - 2.31 Consideration of Approval of an Easement Agreement between the Village of Lincolnshire and the Karen L. Boyle Trust for the Installation and Maintenance of a Village Monument Sign (Village of Lincolnshire)
 - 2.32 Approval of a Contract to Hoerr Construction at a Cost not to Exceed \$101,516.00 for the 2022 Sanitary Lining Project to be Completed in 2023 (Village of Lincolnshire)
 - 2.33 Receipt of Update on the 2022 Water Supply System Leak Survey conducted by M.E. Simpson Company (Village of Lincolnshire)

- 2.4 Public Safety
- 2.5 Parks and Recreation
- 2.6 Judiciary and Personnel

2 UNFINISHED BUSINESS

3 NEW BUSINESS

4 EXECUTIVE SESSION

5 ADJOURNMENT

Reasonable accommodations will be provided to enable persons with disabilities to effectively participate in any public meetings. 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 Village Board consensus to do so.