



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE MEETING Monday, January 23, 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
 - 2.11 Continued Consideration of Pre-Application Regarding Rezoning 220 Olde Half Day Road from B1 Retail Business District to R4 Single-Family Attached Residence District and a Special Use Permit with Zoning Variances for 55+ Age-Restricted Apartments (Vanguard Development Group)
- 2.2 Finance and Administration
 - 2.21 Receipt of Report Regarding the Village of Lincolnshire’s Participation in the “Operationalizing Diversity, Equity, and Inclusion” Pilot Program with the University of Illinois at Chicago Great Cities Institute
 - 2.22 Approval of Supplemental Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2022, and Ending December 31, 2022
- 2.3 Public Works
 - 2.31 Consideration and Approval of an Agreement with DeSign Group Signage of Des Plaines, Illinois to Construct and Install Parks and Entryway Signage in an amount not to exceed \$481,000 (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.