



# VILLAGE OF LINCOLNSHIRE

## AGENDA COMMITTEE OF THE WHOLE MEETING Monday, April 10, 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/zi3sigzbzh51jv4smupy>).
  - 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 **Continuance of the Public Hearing** to April 24, 2023, Regarding a Request to Designate the Property Commonly Known As 325 Marriott Drive as a Planned Unit Development in the Office Zoning District (325 Marriott Drive, LLC)
  - 2.12 Receipt of Report Regarding Comprehensive Plan Existing Conditions (Village of Lincolnshire)
- 2.2 Finance and Administration
- 2.3 Public Works
  - 2.31 Consideration of Approval of Award of a Contract with Peter Baker of Lake Bluff, Illinois for 2023 Road Resurfacing in an Amount not to Exceed \$890,978.05 (Village of Lincolnshire)
  - 2.32 Consideration of Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for Construction Engineering Services for the 2023 Road Resurfacing Program at a Cost not to Exceed \$69,905 (Village of Lincolnshire)
  - 2.33 Consideration of Approval for a Resolution for Improvement Under the Illinois Highway Code for Use of Motor Fuel Tax Funds (Village of Lincolnshire)
  - 2.34 Consideration of Approval of a Resolution for Improvement Under the Illinois Highway Code for Use of Rebuild Illinois Funds (Village of Lincolnshire)

2.35 Receipt of Report Regarding Drainage Project Update

2.4 Public Safety

2.41 Consideration and approval of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) to Create a Class “N” Banquet Liquor License (The Birchstone – 200 Barclay Blvd.)

2.42 Consideration of an Amendment to the Intergovernmental Agreement (IGA) Between the Village of Lincolnshire and the Village of Libertyville concerning Administrative Adjudication (Village of Lincolnshire)

2.5 Parks and Recreation

2.6 Judiciary and Personnel

**3.0 UNFINISHED BUSINESS**

**4.0 NEW BUSINESS**

**5.0 EXECUTIVE SESSION**

**6.0 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.*