



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, July 10, 2023** **7:00 p.m.**

PUBLIC PARTICIPATION OPTIONS

Due to an ongoing audio/visual technology upgrade, the public may participate by attending the Regular Village Board/Committee of the Whole meetings in person or by watching Facebook Live. Broadcasting to Cable Channel 10 will be available again after the project is complete. The complete meeting video will be posted to the Village website the day after the meeting.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

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 July 10, 2023, in the Amount of \$315,236.42

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 June 26, 2023, Regular Village Board Meeting Minutes

6.2 Approval of June 26, 2023, Committee of the Whole Meeting Minutes

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.11 Approval of an Ordinance Authorizing Rezoning of Property

Commonly Known as 51 Lincolnshire Drive from B2 General Business to R3 Single-Family Residence (51 Lincolnshire Drive – Jim Lu)

- 7.12 Approval of a Purchase and Sale and Easement Agreement Between Jim Z.B. Lu and Lucy C. Lu and the Village of Lincolnshire (51 Lincolnshire Drive – Jim Lu)
- 7.13 Approval of an Ordinance Approving a Text Amendment to Title 6 (Zoning), Chapters 2 (Zoning Definitions), 6A (B1 Retail Business District), and 6B (General Business District) of the Lincolnshire Village Code

7.2 Finance and Administration

- 7.21 Approval of an Intergovernmental Agreement Between the Villages of Buffalo Grove, Glenview, Kenilworth, Lake Bluff, Lincolnshire, and the City of Yorkville to Provide Mutual Assistance and Mutual Aid In and Around Information Technology Professional Services
- 7.22 Approval of an Intergovernmental Agreement for the Joint Solicitation of a Share IT Service Provider Between the Villages of Buffalo Grove and Lincolnshire
- 7.23 Approval of a Professional Services Agreement with InterDev, LLC, for Information Technology Services

7.3 Public Works

7.4 Police

7.5 Parks and Recreation

7.6 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.