



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, July 24, 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

3.11 Presentation and Recognition by the City of Highland Park - Mayor Nancy Rotering, Chief Lou Jogmen, and City Manager Ghida Neukirch

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenue & Expense Budget Summary as of June 30, 2023

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 24, 2023, in the Amount of \$1,295,453.65

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 July 10, 2023, Regular Village Board Meeting Minutes

6.2 Approval of July 10, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of a Contract with Hoerr Construction at a Cost not to Exceed \$129,478 for the 2023 Sanitary Storm Sewer Lining Project (Village of

Lincolnshire)

- 6.4 Approval of a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for the Village’s 2023 Bike Path Resurfacing Program in an Amount not to Exceed \$80,000.00 (Village of Lincolnshire)
- 6.5 Approval of a Village Fee Waiver per Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (1 Stevenson Drive - Adlai E. Stevenson School District 125)
- 6.6 Approval of a Village Fee Waiver per Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (1207 & 24325 Riverwoods Road - Ascension of Our Lord Greek Orthodox Church)

7.0 **ITEMS OF GENERAL BUSINESS**

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 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.