



# VILLAGE OF LINCOLNSHIRE

## **AGENDA** **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, August 14, 2023** **7:00 p.m.**

### **PUBLIC PARTICIPATION OPTIONS**

- **View/Listen**
  - Watch live on Cable Channel 10.
  - Watch live on the Village Facebook page (<https://www.facebook.com/VillageofLincolnshire>).
- **Public Comment**
  - 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 PLEDGE OF ALLEGIANCE**

#### **3.0 REPORTS OF OFFICERS**

##### 3.1 Mayor's Report

3.11 Report from Lincolnshire Sports Association (LSA) on the 2023 Summer Slam Tournament and Request to Host the 2024 Event (Lincolnshire Sports Association)

##### 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 August 14, 2023, in the Amount of \$893,909.47

#### **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 24, 2023, Regular Village Board Meeting Minutes

- 6.2 Approval of July 24, 2023, Committee of the Whole Meeting Minutes
- 6.3 Approval of the 10-Year Capital Improvement Plan Update (Village of Lincolnshire)
- 6.4 Approval of Rejection of all Bids for the Whytegate Park Lighting Project (Village of Lincolnshire)
- 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.*