



# VILLAGE OF LINCOLNSHIRE

## **AGENDA** **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, September 11, 2023** **7:00 p.m.**

### **PUBLIC PARTICIPATION OPTIONS**

- **View/Listen**
  - 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](#)

3.2 [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 September 11, 2023, in the Amount of \$177,186.78

#### **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 August 28, 2023, Regular Village Board Meeting Minutes

6.2 Approval of August 28, 2023, Committee of the Whole Meeting Minutes

6.3 Approval an Ordinance Amending the Lincolnshire Village Code to Implements the Budget Officer System including Amendments to Title 1 (Administration),

Chapter 5 (Mayor and Village Board of Trustees), Chapter 6 (Village Officers and Employees), and Chapter 8 (Village Finances) (Village of Lincolnshire)

6.4 Approval of an Agreement with Sikich LLP, Naperville, IL for Financial Auditing Services (Village of Lincolnshire)

6.5 Approval of a First Amendment to Emergency Dispatch Services Agreement with the Deerfield Police Department (Village of Lincolnshire)

**7.0 ITEMS OF GENERAL BUSINESS**

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.3 Public Works

7.31 Rejection of all Bids for the Stafford Court - Farrington Circle Drainage Improvement Project (Village of Lincolnshire)

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.*