



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, September 11, 2023** **Following Regular Village Board Meeting**

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 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Receipt of Report Regarding Comprehensive Plan Preliminary Plan Opportunities (Village of Lincolnshire)

2.12 Consideration Proposed Text Amendments to Title 12 (Sign Control) of the Lincolnshire Village Code to Establish Regulations for Government Signs and Provide Direction of Updated Size, Pricing, and Sign Code Variances for Proposed Village Electronic Message Ground Sign (Village of Lincolnshire)

2.2 Finance and Administration

2.21 Consideration of Approval of a Professional Services Agreement with InterDev, LLC for SharePoint File Migration Services (Village of Lincolnshire)

2.22 Consideration of Proposed Goals for Fiscal Year 2024

2.3 Public Works

2.31 Consideration of Approval of an Ordinance Authorizing and Adopting by Reference the Lake County Watershed Development Ordinance (Village of Lincolnshire)

2.32 Consideration of Granting a Non-Exclusive Access and Utility Easement for Verizon Wireless (Verizon Wireless)

2.33 Consideration of Joint Purchase Agreement with Morton Salt, Inc. in the Amount of \$41,105 for the Purchase of Rock Salt for the 2023-2024 Winter Season (Village of Lincolnshire)

2.34 Approval of a Resolution Authorizing Participation in the ComEd Green

Region Program for the Blue Star Memorial Revitalization Project
(Village of Lincolnshire)

- 2.4 Public Safety
- 2.5 Parks and Recreation
- 2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

- 5.1 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation of Specific Employee**

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.