



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Tuesday, September 26, 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 Pre-Application Review Regarding a Rezoning, Planned Unit Development Designation, Plat of Subdivision, and Related Text Amendment (300 Olde Half Day Road - Vernon Area Public Library/ Village of Lincolnshire)

2.12 **Continued** 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)

2.13 Receipt of Report Regarding Existing Window Signage Regulations and Related Code Enforcement Procedures (Village of Lincolnshire)

2.2 Finance and Administration

2.21 Receipt of Annual Police Pension Fund Report (Village of Lincolnshire)

2.22 Consideration of an Ordinance Disposing Surplus Property (Village of Lincolnshire)

2.23 Consideration of Requests from Citizens and Village Organizations Regarding Proposed Fiscal Year 2024 Budget (Village of Lincolnshire)

2.3 Public Works

2.31 Consideration of an Agreement with Mark 1 Landscape of Bartlett, Illinois to Install Landscaping at Village Parks and Entryway Sign Areas in an Amount not to Exceed \$42,084 (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)(6) – Setting Price for Sale of Village-Owned Property

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.