



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Tuesday, September 26, 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](#)

3.31 Revenue & Expense Budget Summary as of August 31, 2023

3.4 [Village Manager's Report](#)

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 26, 2023, in the Amount of \$705,675.45

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 September 11, 2023, Regular Village Board Meeting Minutes

6.2 Approval of September 11, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of a Professional Services Agreement with InterDev, LLC for

SharePoint File Migration Services (Village of Lincolnshire)

- 6.4 Approval of an Ordinance Authorizing and Adopting by Reference the Lake County Watershed Development Ordinance (Village of Lincolnshire)
- 6.5 Approval of Granting a Non-Exclusive Access and Utility Easement for Verizon Wireless (Verizon Wireless)
- 6.6 Approval of a 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)
- 6.7 Approval of an Amendment to Village Manager Employment Agreement (Village of Lincolnshire)
- 6.8 Approval of a Resolution Authorizing Participation in the ComEd Green Region Program for the Blue Star Memorial Revitalization 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.