



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, October 23, 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 Proclamation Recognizing Hindu American Foundation Diwali Awareness Day

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

- 3.31 Revenue & Expense Budget Summary as of September 30, 2023

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on October 23, 2023, in the Amount of \$689,801.25

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 October 9, 2023, Regular Village Board Meeting Minutes

- 6.2 Approval of October 9, 2023, Committee of the Whole Meeting Minutes

- 6.3 Approval of an Ordinance Regarding Sign Variances from Title 12 (Sign Control), Section 12-9-1 (Table 1) of the Lincolnshire Village Code in the Office/Industrial Sign District (500 Tower Parkway – Carl A. Haas Automobile Imports/Newman Haas Racing)
- 6.4 Approval of a Contract with the Lowest Responsible Bidder, Yellowstone Landscape of Wauconda, Illinois for Contractual Tree Acquisition and Planting (Village of Lincolnshire)
- 6.5 Approval of a Contract with the Lowest Responsible Bidder, McCloud Aquatics of Elburn, Illinois for Contractual Pond Maintenance and Weed Control Services at Village Owned Ponds (Village of Lincolnshire)
- 6.6 Approval of a Village Fee Waiver per Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (625 Barclay Boulevard – Willow Creek Community Church)

7.0 **ITEMS OF GENERAL BUSINESS**

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

- 7.21 Consideration of a Contract Award for Various Non-Franchise Municipal Accounts (Village of Lincolnshire)

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.