



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, October 23, 2023** **Following Regular Village Board Meeting**

CALL TO ORDER

1.0 ROLL CALL

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Consideration of an Ordinance Regarding a Text Amendment to Title 6 (Zoning), Chapter 2 (Zoning Definitions), Chapter 3 (General Zoning Regulations), Chapter 5 (Residence Districts), and Chapter 13 (Nonconforming Uses, Structures & Lots) of the Lincolnshire Village Code (Village of Lincolnshire)

2.2 Finance and Administration

2.3 Public Works

2.31 Approval of a Contract with Petroleum Technologies Equipment of Lyons, IL for 45 Londonderry Underground Storage Tank Removal Project in an Amount not to Exceed \$33,945.00 (Village of Lincolnshire)

2.32 Approval of a bid to Martam Construction at a Cost not to Exceed \$679,185.00 for the rehabilitation of Old Mill Commons Lift Station (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

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.
- Reasonable accommodations will be provided to enable persons with disabilities to participate in public meetings. Please contact the Village Manager’s Office (847-883-8600) 48 hours in advance if you need 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.