



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, November 13, 2023** **7:00 p.m.**

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

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 13, 2023, in the Amount of \$1,484,210.36

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 the October 23, 2023, Regular Village Board Meeting Minutes

6.2 Approval of the October 23, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of the October 25, 2023, Special Committee of the Whole Meeting Minutes

6.4 Approval 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)

6.5 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)

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

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.

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.