



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, November 13, 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 Granting Variances from Sections 6-8b-7 (Building Setback); 6-11-2(b)(3)(a) (Parking Setback); 6-11-2(e)(4) (Building Foundation Landscape Area Width), and 6-15-3(e)(2)(a) (Ground-Mounted Equipment Setback) of the Lincolnshire Village Code (121 Schelster Road – Fitzgerald Architecture Planning Design on behalf of TZ Properties LLC)

2.2 Finance and Administration

2.21 **PUBLIC HEARING:** Consideration of an Ordinance Approving the Annual Budget of the Village of Lincolnshire for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 (Village of Lincolnshire)

2.22 **PUBLIC HEARING:** Consideration of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the 1st Day of January 2024 and ending December 31, 2024 (Village of Lincolnshire)

2.23 Consideration of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area No.1 (Sedgebrook SSA) Bonds and Series 2022 General Obligation Bonds of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)

2.24 Consideration of Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code (Village of Lincolnshire)

2.25 Consideration of Approval of Professional Service Agreements as Detailed in the Fiscal Year 2024 Budget (Village of Lincolnshire)

2.26 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 6 (Village Officers and Employees) of the Lincolnshire Village Code to Amend the Lincolnshire Employee Handbook Regarding the Paid Leave for All Workers Act (Village of Lincolnshire)

2.27 Consideration of Proposed 2024 Village Calendar and Meeting Schedule (Village of Lincolnshire)

2.3 Public Works

2.31 Consideration of an Agreement with Municipal GIS Partners, Inc. of Des Plaines, Illinois for Geographic Information System Mapping Services for 2024 (Village of Lincolnshire)

2.32 Consideration of Awarding a Contract to the Lowest Responsible Bidder, Native Restoration Services, Inc. of Lake Bluff, Illinois for Natural Areas Maintenance and Controlled Burning Services in the Village of Lincolnshire (Village of Lincolnshire)

2.33 Consideration of Awarding a Contract to Lowest Responsible Bidder, City Escape Garden and Design, LLC. of Chicago, IL for Landscape Corridor/Parks Mowing and Planting Bed Maintenance Services (Village of Lincolnshire)

2.4 Public Safety

2.41 Consideration of a Resolution Pertaining to Regulation of Traffic and Parking on Beaconsfield Homeowners Condominium Association Corporation Property (Beaconsfield of Lincolnshire Homeowners Condominium Association Corporation)

2.42 Consideration of an Ordinance Amending Title 11 (Peace and Safety), Chapter 2 (Minors) of the Lincolnshire Village Code Pertaining to Social Hosting (Village of Lincolnshire)

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

6.0 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. Committee of the Whole meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.