



# VILLAGE OF LINCOLNSHIRE

## **AGENDA** **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, November 27, 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 27, 2023, in the Amount of \$410,180.64

#### **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 November 13, 2023, Regular Village Board Meeting Minutes

6.2 Approval of the November 13, 2023, Committee of the Whole Meeting Minutes

6.3 Approval 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 Schelter Road – Fitzgerald Architecture Planning Design on behalf of TZ Properties LLC)

6.4 Approval 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)

6.5 Approval of the 2024 Village Calendar and Meeting Schedule (Village of Lincolnshire)

- 6.6 Approval of an Agreement with Municipal GIS Partners, Inc. of Des Plaines, Illinois for Geographic Information System Mapping Services for 2024 (Village of Lincolnshire)
- 6.7 Approval of a Contract with Native Restoration Services, Inc. of Lake Bluff, Illinois for Natural Areas Maintenance and Controlled Burning Services (Village of Lincolnshire)
- 6.8 Approval of a Contract with City Escape Garden and Design, LLC. of Chicago, IL for Landscape Corridor/Parks Mowing and Planting Bed Maintenance Services (Village of Lincolnshire)
- 6.9 Approval of a Resolution Pertaining to Regulation of Traffic and Parking on Beaconsfield Homeowners Condominium Association Corporation Property (Beaconsfield of Lincolnshire Homeowners Condominium Association Corporation)
- 7.0 **ITEMS OF GENERAL BUSINESS**
  - 7.1 Planning, Zoning & Land Use
  - 7.2 Finance and Administration
  - 7.3 Public Works
  - 7.4 Police
    - 7.41 Approval of an Ordinance Amending Title 11 (Peace and Safety), Chapter 2 (Minors) of the Lincolnshire Village Code Pertaining to Social Hosting (Village of Lincolnshire)
  - 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.*