



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, December 11, 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

3.31 Revenue & Expense Budget Summary as of October 31, 2023

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 11, 2023, in the Amount of \$548,784.83

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".

6.01 Approval of the November 27, 2023, Regular Village Board Meeting Minutes

6.02 Approval of the November 27, 2023, Committee of the Whole Meeting Minutes

6.03 Approval of an Ordinance Adopting the Annual Budget of the Village of Lincolnshire for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 (Village of Lincolnshire)

6.04 Approval 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)

6.05 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area No.1 (Sedgebrook SSA) Bonds (Village of Lincolnshire)

- 6.06 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Series 2022 General Obligation Bonds of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)
- 6.07 Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code (Village of Lincolnshire)
- 6.08 Approval of Professional Service Agreements as Detailed in the Fiscal Year 2024 Budget (Village of Lincolnshire)
- 6.09 Approval of a Preliminary Plat of Subdivision and Development Plans for Proposed Office/Warehouse Buildings (15730 Aptakisic Road – Panattoni Development Company, Inc.)
- 6.10 Approval of a Professional Services Agreement with Elevator Inspection Services Company, Inc. (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

7.41 Approval of a Transfer of Liquor License Due to a Change in Ownership per Section 3-3-4-8 of Title 3 Business & License Regulations – Waiver of First Reading Requested (Fat Rosie’s – 940 Milwaukee Avenue)

7.42 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)

7.43 Approval of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule) of the Lincolnshire Village Code Pertaining to Fines Related to Social Hosting (Village of Lincolnshire)

7.44 Parks and Recreation

7.45 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.