



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, January 8, 2024** **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 November 30, 2023

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 26, 2023, in the Amount of \$325,425.54

4.2 Bills Presented for Payment on January 8, 2024, in the Amount of \$187,384.87

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 December 11, 2023, Regular Village Board Meeting Minutes

6.02 Approval of the December 11, 2023, Committee of the Whole Meeting Minutes

6.03 Approval of a Professional Services Agreement with the Lincolnshire-Riverwoods Fire Protection District for Fire Protection Plan Review and Inspection Services (Village of Lincolnshire)

6.04 Approval of a Professional Services Agreement with Wiss, Janney, Elstner Associates, Inc. for Structural Engineering Plan Review Services (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 an Ordinance Amending Title 10 (Motor Vehicles & Traffic) to Adopt Chapter 4 (Transportation Schedule Regulations); and Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine Schedule) of the Lincolnshire Village Code Pertaining to Regulations for Scheduled Transportation Services (Waiver of First Reading Requested – Village of Lincolnshire)

7.41 Parks and Recreation

7.42 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.