



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, January 8, 2024** **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 Amendments to the Lincolnshire Marketplace Declaration of Covenants, Conditions, and Restrictions and Reciprocal Easements and Planned Unit Development Ordinance (Lincolnshire Marketplace – Northeast Corner of Milwaukee Avenue & Half Day Road)

2.12 Consideration of a Professional Services Agreement with the Long Grove Fire Protection District for Fire Protection Plan Review and Inspection Services (Village of Lincolnshire)

2.2 Finance and Administration

2.21 Consideration of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – Second Review – 2023 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

2.22 Receipt of Report and Discussion of 2024 Special Event Calendar/Planning (Village of Lincolnshire)

2.3 Public Works

2.31 Approval of a Professional Service Agreement with RJN Group Inc. for Construction Engineering Services for the 2024 Old Mill Commons Lift Station Rehabilitation, at a cost not to exceed \$60,550 (Village of Lincolnshire)

2.32 Approval of a Professional Service Contract with RJN Group, Inc. for Design Engineering Services at a Cost not to Exceed \$90,900.00 (Village of Lincolnshire)

2.33 Approval of Award of a Contract with Hoerr Construction at a Cost not to Exceed \$329,925.66 for the 2024 Sanitary Lining Project (Village of Lincolnshire)

2.4 Public Safety

2.5 Parks and Recreation

- 2.51 Approval of a Supplemental Professional Service Contract Engineering Resource Associates for Design Engineering Services for the Spring Lake Park Bridge Replacement at a Cost not to Exceed \$64,599 (Village of Lincolnshire)

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 accommodation/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 accommodation 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.