



VILLAGE OF LINCOLNSHIRE

AGENDA **RESCHEDULED VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, January 29, 2024** **(Rescheduled from January 22, 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 December 31, 2023

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 29, 2024, in the Amount of \$1,809,287.07

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 January 8, 2024, Regular Village Board Meeting Minutes

6.02 Approval of the January 8, 2024, Committee of the Whole Meeting Minutes

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

6.04 Approval 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)

- 6.05 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)
- 6.06 Approval of a Professional Service Agreement with RJN Group, Inc. for Design Engineering Services at a Cost not to Exceed \$90,900 (Village of Lincolnshire)
- 6.07 Approval of a Contract with Hoerr Construction at a Cost Not to Exceed \$329,925.66 for the 2024 Sanitary Sewer Lining Project (Village of Lincolnshire)
- 6.08 Approval of a Supplemental Professional Service Agreement with 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)

7.0 **ITEMS OF GENERAL BUSINESS**

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 7.3 Public Works
- 7.4 Police
- 7.5 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 Cable Channel 10.
 - Watch live on the Village Facebook page (<https://www.facebook.com/VillageofLincolnshire>).
- **Public Comment – Items Not Requiring a Public Hearing**
 - 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.