



VILLAGE OF LINCOLNSHIRE

AGENDA **VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, February 12, 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

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 12, 2024, in the Amount of \$212,915.69

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 29, 2024, Regular Village Board Meeting Minutes

6.02 Approval of the January 29, 2024, Committee of the Whole Meeting Minutes

6.03 Approval of a Supplemental Professional Services Agreement with Hitchcock Design Group of Naperville, Illinois for Signage Design, Final Sign Execution, and Design Consulting Services at a Cost Not to Exceed \$17,500 (Village of Lincolnshire)

6.04 Approval of a Contract with Sheridan Plumbing and Sewer of Bedford Park, IL for the Stafford Court - Farrington Circle Drainage Improvement Project in an Amount Not to Exceed \$192,262.50 (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.11 Consideration of an Appeal Pertaining to a Cash Deposit for Impacted Trees per Title 13 (Tree Preservation & Landscaping), Chapter 1 (Tree Preservation) of the Lincolnshire Village Code (62 Lincolnshire Drive – John E. Heinzinger)

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.