



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, February 12, 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 an Ordinance Amending Title 12 (Sign Control) of the Village of Lincolnshire Code Regarding Government Signs (Village of Lincolnshire)

2.12 Consideration of an Ordinance Granting Sign Variances from Title 12 (Sign Control) of the Village of Lincolnshire Code Regarding a Village Electronic Kiosk Sign (Village of Lincolnshire)

2.13 Consideration of a Resolution Reallocating the 2024 Lake County Private Activity Bond Clearinghouse Cap to the Village of Buffalo Grove, Illinois, in the Amount of \$990,250 (Village of Lincolnshire)

2.2 Finance and Administration

2.21 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 6 (Village Officers and Employees) of the Lincolnshire Village Code to Amend Chapter 3 (Village Policies) of the Personnel Manual for Incorporation of an Interpersonal Relationships and Fraternalization Policy (Village of Lincolnshire)

2.3 Public Works

2.31 Consideration of Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for Design Engineering Services for the 2024 Road Resurfacing Program at a Cost not to Exceed \$41,293 (Village of Lincolnshire)

2.4 Public Safety

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

5.1 Setting the Price for Sale of Village-Owned Property 5ILCS 120/2(c)(6)

6.0 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 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.