



VILLAGE OF LINCOLNSHIRE

AGENDA **VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, February 26, 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

3.11 Swearing in of Police Officer Jacob Temple as Village of Lincolnshire Police Sergeant (Village of Lincolnshire)

3.12 Consideration and Approval of Appointment to Zoning Board (Village of Lincolnshire)

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 26, 2024, in the Amount of \$574,736.78

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 February 12, 2024, Regular Village Board Meeting Minutes

6.02 Approval of the February 12, 2024, Committee of the Whole Meeting Minutes

6.03 Approval of an Ordinance Amending Title 12 (Sign Control) of the Village of Lincolnshire Code Regarding Government Signs (Village of Lincolnshire)

6.04 Approval 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)

6.05 Approval 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)

- 6.06 Approval 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)
- 6.07 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)

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.3 Public Works

7.31 Approval of a Professional Service Agreement with Backflow Solutions, Inc. (BSI) to manage the Cross-Connection Program (Village of Lincolnshire)

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.