



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, February 26, 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 **Public Hearing** Regarding Proposed Major Amendments to the Lincolnshire Marketplace Declaration of Covenants, Conditions, and Restrictions and Reciprocal Easements and Planned Unit Development Ordinance (Village of Lincolnshire – Lincolnshire Marketplace)

2.12 Consideration of an Ordinance Approving the Fourth Amendment to a Special Use for a Planned Unit Development for a Retail Development to Provide for a New Schedule of Permitted and Special Uses and a Restated and Amended Declaration of Covenants, Restrictions, and reciprocal Easements (Village of Lincolnshire – Lincolnshire Marketplace)

2.13 Consideration of Pre-Application Review Regarding a Special Use Permit for an Assembly Use in the Office Zoning District (Lincolnshire Korean Evangelical Church – 106 Schelter Road)

2.14 Consideration of a Resolution Authorizing Publication of the Official 2024 Official Zoning District Map for the Village of Lincolnshire

2.2 Finance and Administration

2.21 Consideration of an Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding Access to the Local Government Debt Recovery Program (Village of Lincolnshire)

2.3 Public Works

2.31 Approval of a Supplemental Professional Service Contract with H.R. Green for Design Engineering Services for the Windsor Drive Area Drainage Improvement Project at a Cost not to Exceed \$38,513 (Village of Lincolnshire)

2.32 Consideration of Approval of a Contract with Sewertech, LLC of Schaumburg, IL for the 2024 Sanitary and Storm Sewer Cleaning and Televising Project at a Cost not to Exceed \$86,879.00 (Village of Lincolnshire)

2.33 Report Regarding Drainage Project Update to Village Board (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**
- 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.