



VILLAGE OF LINCOLNSHIRE

AGENDA **VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, March 11, 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 Summary as of January 31, 2024

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on March 11, 2024, in the Amount of \$286,197.35

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 26, 2024, Regular Village Board Meeting Minutes

6.02 Approval of the February 26, 2024, Committee of the Whole Meeting Minutes

6.03 Approval 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)

6.04 Approval of a Resolution Authorizing Publication of the Official 2024 Official Zoning District Map for the Village of Lincolnshire

6.05 Approval of a Village Fee Waiver per Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code

- 6.06 Approval of an Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding Access to the Local Government Debt Recovery Program (Village of Lincolnshire)
- 6.07 Approval of a 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)

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.