VILLAGE OF
LINCOLNSHIRE

AGENDA
VILLAGE BOARD MEETING
Village Hall - Board Room
Monday, August 10, 2026
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 Proclamation Recognizing Dr. George I. Goldstein as 2025 Citizen of the Year and Honoring His Service to the Village of Lincolnshire

3.12 Recognition of James Egan – 2026 Lincolnshire Employee of the Year

3.13 Acceptance of 2026 Summer Slam Report, and Consideration and Approval of Dates for 2027 Summer Slam Baseball Tournament (Lincolnshire Sports Association)

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on August 10, 2026, in the Amount of $2,011,609.56

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 July 27, 2026, Regular Village Board Meeting Minutes

6.02 Approval of July 27, 2026, Committee of the Whole Meeting Minutes

6.03 Approval of an Out-of-Village Water Service Agreement for 23347 Indian Creek Road (Walter and Elaine Wu)

6.04 Approval of Village of Lincolnshire 10-Year Capital Improvement Plan

6.05 Approval of a Fee Waiver for a Temporary Use Permit per Section 5-3-2A of the Lincolnshire Village Code (Willow Creek Community Church – 625 Barclay

Boulevard)

7.0 ITEMS OF GENERAL BUSINESS

7.2 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 people 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.