



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall – Board Room**  
**Monday, September 23, 2019**  
**7:00 p.m.**

*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.*

**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 Revenues and Expenditures for the Month of August, 2019

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on September 23, 2019 in the amount of \$506,471.69

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 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".*

7.1 Approval of September 9, 2019 Regular Village Board Meeting Minutes

7.2 Approval of September 9, 2019 Committee of the Whole Meeting Minutes

7.3 New Medical Office Building – 231 Olde Half Day Road (Alexander and Julia Katsnelson)

(A) Consideration of Exterior Architectural Design of a Proposed New Medical Building per Section 6-14-4-E of the Lincolnshire Village Code (Site Plan, Building Design, and Landscape Plan)

- (B) Consideration of a Resolution Approving a Plat of Dedication for Right-of-Way and Plat of Easement for Public Utilities and Drainage for 231 Olde Half Day Road

- 7.4 Approval of a Multi-Year Contract with The Mulch Center for Leaf Hauling and Disposal (Village of Lincolnshire)

## 8.0 ITEMS OF GENERAL BUSINESS

### 8.1 Planning, Zoning & Land Use

- 8.11 **PUBLIC HEARING** Regarding a Major Amendment to Special Use Ordinance 03-1864-41 for a Planned Unit Development for a Continuing Care Retirement Campus (Sedgebrook) to Allow Temporary Events and Mobile Food Vendors (Sedgebrook Propco SL LLC)
- 8.12 Approval of an Ordinance Amending a Special Use for a Planned Unit Development for a Continuing Care Retirement Campus (Sedgebrook) to Allow Temporary Events and Mobile Food Vendors (Sedgebrook Propco SL LLC – Waiver of First Reading Requested)

### 8.2 Finance and Administration

### 8.3 Public Works

- 8.31 Approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – January 1, 2019 to December 31, 2019 (Village of Lincolnshire – Waiver of First Reading)
- 8.32 Approval of a Contract for the Construction of the Village of Lincolnshire's 2019 Road and Bike Path Resurfacing Project with Builders Asphalt, Rosemont, IL in an Amount not to Exceed \$892,000.00 (Village of Lincolnshire)
- 8.33 Approval of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for Phase 3 – Construction Observation Services for 2019 Road and bike Path Resurfacing Project in an Amount not to Exceed \$49,940.00 (Village of Lincolnshire)
- 8.34 Approval of an Agreement with the Illinois Department of Transportation (IDOT) for Stage 3 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project (Village of Lincolnshire)
- 8.35 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 3 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount not to Exceed \$38,771.00 (Village of Lincolnshire)

### 8.4 Police

### 8.5 Parks and Recreation

### 8.6 Judiciary and Personnel

## 9.0 REPORTS OF SPECIAL COMMITTEES

## 10.0 UNFINISHED BUSINESS

## 11.0 NEW BUSINESS

## 12.0 ADJOURNMENT