



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, December 9, 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
- 3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on December 9, 2019 in the amount of \$136,216.66

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 November 25, 2019 Regular Village Board Meeting Minutes
- 7.2 Approval of November 25, 2019 Committee of the Whole Meeting Minutes
- 7.3 Approval of an Ordinance Granting a Special Use and Variances for a Public School – Daniel Wright Junior High School (Lincolnshire-Prairie View School District 103)
- 7.4 Approval of an Internal Village Fee Waiver not to Exceed \$4,264.33 (Lincolnshire-Prairie View School District 103)
- 7.5 Approval of an Ordinance Amending the Lincolnshire Village Code, Title 6 (Zoning), Chapters 2 (Zoning Definitions), 3 (General Zoning Regulations),

and 8 (Office/Industrial Districts), Defining and Prohibiting Adult-Use Cannabis Business Establishments (Village of Lincolnshire)

- 7.6 Approval of an Ordinance Amending Title 11 (Misdemeanors), Chapter 10 (Offenses Affecting Public Health and Safety) of the Lincolnshire Village Code Pertaining to Recreational Cannabis (Village of Lincolnshire)
- 7.7 Approval of an Ordinance Amending Title 11 (Misdemeanors), Chapter 12 (Minors) of the Lincolnshire Village Code (Village of Lincolnshire)
- 7.8 Approval of an Ordinance Amending Title 3 (Business License Regulations), Chapter 4 (Amusements), Article G (Raffles) of the Lincolnshire Village Code (Village of Lincolnshire)
- 7.9 Approval of an Ordinance Amending Title 4 (Health and Sanitation), Chapter 4 (Smoking Regulations), of the Lincolnshire Village Code Pertaining to Smoking on School Grounds (Village of Lincolnshire)
- 7.10 Approval of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 12 (Misdemeanors) of the Lincolnshire Village Code (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration of Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for 2020 Roadway and Parking Lot Rehabilitation, Design, Permits, and Bidding Services at a Cost not to Exceed \$77,166.27 (Village of Lincolnshire)

8.32 Approval of a Professional Service Contract with Christopher B. Burke Engineering, Ltd. for Roadway Improvement Analysis, Design, Permits, and Bidding Services at a Cost not to Exceed \$47,650.00 (Village of Lincolnshire)

8.33 Approval of a Professional Service Contract with Kluber Architects & Engineers for Flooring, Tuckpointing, and Security Improvements Design, Bidding, and Construction Administration Services at a Cost not to Exceed \$23,750.00 (Village of Lincolnshire)

8.34 Approval of a Professional Service Contract with Hitchcock Design Group of Naperville, Illinois for Preliminary Design for Proposed Signage Improvements at a Cost not Exceed \$40,000.00 (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