



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, February 10, 2020 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

3.11 2020 APWA Lake Branch Samuel A. Greeley Award – Terry Hawkins

3.12 2020 APWA Lake Branch Award of Merit – Timothy Baynon

3.13 2020 APWA Lake Branch Award for Public Works Project of the Year –
IL Rt. 22 – Emergency Access Project

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 February 10, 2020 in the amount of
\$1,379,509.13

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".

- 6.1 Approval of January 27, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of January 27, 2020 Committee of the Whole Meeting Minutes
- 6.3 Approval of Proposed Amendment to the Village of Lincolnshire Personnel Policies pertaining to Sexual Harassment (Village of Lincolnshire)
- 6.4 Approval of an Ordinance Amending a Special Use for a Planned Unit Development to Revise a Comprehensive Sign Package (Ordinance 03-1829-06) 200 Tri-State International (Bradford Allen Realty Services)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration

- 7.3 Public Works
 - 7.31 Approval of Text Amendments to Title 8 (Parks), Chapter 1 (Public Ways & Property) of Lincolnshire Village Code (Village of Lincolnshire)

- 7.4 Police
 - 7.41 Approval of Purchase and Outfitting of 3 Police Squad Vehicles to Replace Existing Fleet Vehicles at a cost not to Exceed \$150,000 (Village of Lincolnshire)

- 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 (None)

12.0 ADJOURNMENT