



# VILLAGE OF LINCOLNSHIRE

## **AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, March 9, 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

##### 3.2 Village Clerk's Report

##### 3.3 Village Treasurer's Report

##### 3.31 Revenues and Expenditures for the Month of February, 2020

##### 3.4 Village Manager's Report

#### **4.0 PAYMENT OF BILLS**

##### 4.1 Bills Presented for Payment on March 9, 2020 in the amount of \$780,669.59

#### **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 February 24, 2020 Regular Village Board Meeting Minutes

##### 6.2 Approval of February 24, 2020 Committee of the Whole Meeting Minutes

##### 6.3 Approval of Resolution Reallocating 2020 Lake County Private Activity Bond Clearinghouse Cap to the Village of Buffalo Grove, Illinois in the Amount of \$832,125 (Village of Lincolnshire)

- 6.4 Approval of a Resolution Authorizing Publication of the 2020 Official Zoning District Map (Village of Lincolnshire)
- 6.5 Approval of an Ordinance Making Appropriations to Defray all Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year 2020 (Village of Lincolnshire)
- 6.6 Approval of a Professional Services Contract with RJN Group, Inc. for Design Engineering Services for the 2020 Sanitary Sewer System Analysis and Engineering Project at a cost not to Exceed \$99,785 (Village of Lincolnshire)
- 6.7 Approval of a Supplement to an Existing Professional Service Agreement with Kluber Architects & Engineers in the Amount of \$5,775 for Flooring, Tuckpointing, and Security Improvements Design, Bidding, and Construction Administration Services (Village of Lincolnshire)
- 6.8 Approval of an Internal Building Permit Fee Waiver for Building Repairs per Section 5-3-2A of the Lincolnshire Village Code (Vernon Area Public Library)

## **7.0 ITEMS OF GENERAL BUSINESS**

### **7.1 Planning, Zoning & Land Use**

- 7.11 Consideration of Approval of an Ordinance Approving a Major Amendment to a Special Use for a Planned Unit Development with Sign Code Exceptions and Approving the Preliminary Development Plan for a Large Full-Service 24/7 Recreation, Health and Fitness Facility (90, 98, and 100 Half Day Road – The St. James Private and Public Recreation Facility)

### **7.2 Finance and Administration**

### **7.3 Public Works**

- 7.31 Consideration of Approval of Grant Application for Surface Transportation Program Funds for Barclay Boulevard Pavement Rehabilitation Project (Village of Lincolnshire)
- 7.32 Consideration and Approval of an Intergovernmental Agreement between the Lake County Stormwater Management Commission and the Village of Lincolnshire for the 2018 IDNR-OWR Flood Mitigation Program (Village of Lincolnshire)

### **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 (None)**

## **12.0 ADJOURNMENT**