



# VILLAGE OF LINCOLNSHIRE

## AGENDA

### **SPECIAL VILLAGE BOARD MEETING** **Village Hall – Board Room** **Thursday, March 19, 2020** **4:30 p.m.**

#### **Resident remote participation options:**

- Watch live on cable Channel 10.
- Call 646-749-3122 and use Access Code: 576-602-757 to listen to the meeting.
- **Participants wishing to comment should use the following link:**  
<https://global.gotomeeting.com/join/576602757> and enter Access Code: 576-602-757. Participants will be allowed to enter typewritten comments for consideration during the appropriate time on the agenda.

#### **CALL TO ORDER**

##### **1.0 ROLL CALL**

##### **2.0 PLEDGE OF ALLEGIANCE**

##### **3.0 REPORTS OF OFFICERS**

- 3.1 Mayor's Report
- 3.2 Adoption of Temporary Public Comment Rules (Village of Lincolnshire)
- 3.2 Village Clerk's Report
- 3.3 Village Treasurer's Report
- 3.4 Village Manager's Report

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

##### **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 Acceptance of Public Improvement–Water Main (4 Story Book Lane)

- 6.2 Adoption of a Complete Streets Policy for the Village of Lincolnshire (Village of Lincolnshire)
- 6.3 Adoption of Update to Village of Lincolnshire All Natural Hazard Mitigation Plan (Village of Lincolnshire)
- 6.4 Approval of Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control), for the Creation and Issuance of a Village Liquor License (Class "H" Package Liquor) for Kssah Oil, Inc. (Marathon Gas Lincolnshire – 435 Milwaukee Avenue)
- 6.5 Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 5 (Peddlers and Solicitors), of the Lincolnshire Village Code (Village of Lincolnshire)
- 6.6 Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule), of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Peddlers and Solicitors Licenses – Village of Lincolnshire)

## **7.0 ITEMS OF GENERAL BUSINESS**

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
  - 7.21 Consideration and Approval of an Ordinance Granting Emergency Powers to the Mayor and Approving an Extension of a Declaration of Emergency (Village of Lincolnshire)
  - 7.22 Consideration and Approval of a Resolution Approving a Policy Concerning Attendance at Village Meetings by Video or Audio Conference (Village of Lincolnshire)
- 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 (None)**

### **12.0 ADJOURNMENT**

*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.*