



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, April 13, 2020 7:00 p.m.

RESIDENT REMOTE PARTICIPATION OPTIONS

- **View/Listen**
 - Watch live on Channel 10.
 - Listen via phone at 872-240-3212 (access code 720-248-605).
 - Meetings posted to www.lincolnshireil.gov on the day after meeting.
- **Public Comment**
 - Call 847-913-2312 to leave a voicemail message with your comment by 3:00 p.m. on Monday, April 13, 2020.
 - Email your comment to VOLPublicComment@lincolnshireil.gov by 5:00 p.m. on Monday, April 13, 2020.
 - Comments received before the meeting will be read concurrent with respective agenda item. Comments may be sent to the VOLPublicComment@lincolnshireil.gov email address during the meeting, but it is not guaranteed they will be read until the end of the meeting.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

- 3.11 Approval of a Resolution Adopting a Supplemental Rule concerning Public Comments during Virtual Meetings of the Village of Lincolnshire Board of Trustees and Other Village Boards, Commissions, and Committees (Village of Lincolnshire – Waiver of First Reading Requested)

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

- 3.31 Revenues and Expenditures for the Month of March, 2020

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on March 30, 2020 in the amount of \$663,262.79
- 4.2 Bills Presented for Payment on April 13, 2020 in the amount of \$114,653.29

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 March 9, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of March 9, 2020 Committee of the Whole Meeting Minutes
- 6.3 Approval of the March 19, 2020 Special Village Board Meeting Minutes

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

- 7.21 Approval of an Ordinance Approving a Second Extension of a Declaration of Emergency and Confirming Mayor's Executive Order 2020-1 (Village of Lincolnshire – Waiver of First Reading Requested)
- 7.22 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire – Waiver of First Reading Requested)

7.3 Public Works

- 7.31 Approval of a Contract for the Construction of the Village's 2020 Road and Bike Path Resurfacing Project with Schroeder Asphalt Services, Rosemont, IL in an Amount not to Exceed \$1,500,881.22 (Village of Lincolnshire)
- 7.32 Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for Construction Engineering Services at a Cost not to Exceed \$102,262.00 (Village of Lincolnshire)

7.4 Police

- 7.41 Approval of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) to Create a Class "J" Catering Liquor License (Banyan One Corporation - Pear Tree Catering & Hel's Kitchen Catering – 505 Bond Street – Waiver of First Reading Requested)

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.