



# VILLAGE OF LINCOLNSHIRE

## AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, April 27, 2020 7:00 p.m.

### RESIDENT REMOTE PARTICIPATION OPTIONS

- **View/Listen**
  - Watch live on Cable Channel 10.
  - Listen live via phone at 872-240-3212 (access code 154-595-365).
  - Meetings posted to [www.lincolnshireil.gov/government/about/agendas-minutes-packets-video](http://www.lincolnshireil.gov/government/about/agendas-minutes-packets-video) the day after meeting.
- **Public Comment**
  - Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Monday, April 27, 2020.
  - Email your comment to [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) by 5:00 p.m. on Monday, April 27, 2020.
  - Comments received before the meeting will be read concurrent with respective agenda item. Comments may be sent to the [VOLPublicComment@lincolnshireil.gov](mailto: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 Consideration and Approval of Appointments to Various Boards and Commission

3.12 Proclamation Recognizing Friday, April 24, 2020 as Arbor Day in the 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

4.1 Bills Presented for Payment on April 27, 2020 in the amount of \$459,952.95

**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 April 13, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of April 13, 2020 Committee of the Whole Meeting Minutes
- 6.3 Approval of Acceptance of Public Improvements for Camberley Club Subdivision (Village of Lincolnshire)
- 6.4 Approval of Professional Service Contract with BLA, Inc. for Design Engineering Services for Crosstown Water Main Segment 4 at a Cost not to Exceed \$77,632.89 (Village of Lincolnshire)

**7.0 ITEMS OF GENERAL BUSINESS**

7.1 Planning, Zoning & Land Use

- 7.11 Approval of an Ordinance Granting a Major Amendment to a Special Use for Public School and Related Variances for Floor Area Ratio, Impervious Surface Ratio, Parking Lot Drive Aisle Width, and Required Number of Parking Islands (1-3 Stevenson Drive – Adlai E. Stevenson High School District 125 – Waiver of First Reading Requested)
- 7.12 Approval of Fee Waiver Request for Internal Village Fees Associated with a 106,400 Square Foot Building Addition (1-3 Stevenson Drive – Adlai E. Stevenson High School District 125)

7.2 Finance and Administration

7.3 Public Works

- 7.31 Approval of Awarding a Contract with Chicagoland Paving for the 2020 Pavement Patching Project in an Amount not to Exceed \$40,000.00 (Village of Lincolnshire)
- 7.32 Approval of a Supplement to an Existing Professional Services Contract with BLA, Inc. for Design Engineering Services for Crosstown Water Main Engineering Design Segment 3 – Supplement No. 1 at a Cost not to Exceed \$16,749.23 (Village of Lincolnshire)
- 7.33 Approval of a Professional Service Contract with Strand Associates, Inc. for Design Engineering Services to Update the Village of Lincolnshire Hydraulic Water Model at a Cost not to Exceed \$110,000.00 (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**

*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.*