



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE Village Hall – Board Room Monday, April 27, 2020 Following Regular Village Board

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).
 - Meeting videos posted to 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 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 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 ITEMS OF GENERAL BUSINESS

- 2.1 Planning, Zoning and Land Use
 - 2.11 Consideration of Approval of a Roof-Mounted Solar Panel Installation (301 Camberley Lane – Tesla, Inc.)
- 2.2 Finance and Administration
 - 2.21 Discussion of 2020 Special Event Schedule and Consideration of Approval with Clowning Around Entertainment, Inc. / Celebration Authority for 2020 Special Event Rides and Attractions in the Amount of \$32,227 (Village of Lincolnshire)
- 2.3 Public Works
 - 2.31 Discussion and Consideration of Direction to Proceed with Bidding for Various 2020 Capital Improvement Projects (Village of Lincolnshire)
- 2.4 Public Safety
- 2.5 Parks and Recreation
 - 2.51 Consideration of Approval of a Contract with Graybar Inc., Arlington Heights, IL at a Cost not to Exceed \$86,941.06 for the North Park Lighting Replacement Project (Village of Lincolnshire)

2.52 Consideration of Approval of a Contract with Evans and Sons Blacktop, Inc. for Whytegate Athletic Court Resurfacing and Color Coating in an Amount not to Exceed \$105,000.00 (Village of Lincolnshire)

2.6 Judiciary and Personnel

3.0 **UNFINISHED BUSINESS**
4.0 **NEW BUSINESS**
5.0 **EXECUTIVE SESSION**
6.0 **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. The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.