



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, May 11, 2020 7:00 p.m.

RESIDENT REMOTE PARTICIPATION OPTIONS

- **View/Listen**
 - Watch live on Cable Channel 10.
 - Listen live via phone at 571-317-3122 (access code 697-988-829).
 - Meetings 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, May 11, 2020.
 - Email your comment to VOLPublicComment@lincolnshireil.gov by 5:00 p.m. on Monday, May 11, 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](#)
- 3.2 [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 May 11, 2020 in the amount of \$418,521.62

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 27, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of April 27, 2020 Committee of the Whole Meeting Minutes
- 6.3 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)
- 6.4 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)

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 Third Extension of a Declaration of Emergency and Confirming Mayor's Executive Order 2020-2 (Village of Lincolnshire – Waiver of First Reading Requested)
- 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.