



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE Village Hall – Board Room Monday, April 13, 2020 Following Regular Village Board

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 ITEMS OF GENERAL BUSINESS

- 2.1 Planning, Zoning and Land Use
- 2.2 Finance and Administration
 - 2.21 Receipt of Report Regarding Financial Response Plan Related to COVID-19 Pandemic (Village of Lincolnshire)
- 2.3 Public Works
 - 2.31 Consideration and Acceptance of Public Improvements for Camberley Club Subdivision (Village of Lincolnshire)
 - 2.32 Crosstown Water Main Segment 3 - Engineering Design Status Update (Village of Lincolnshire)
 - 2.33 Consideration of 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 for (Village of Lincolnshire)
- 2.4 Public Safety
- 2.5 Parks and Recreation
- 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.