



# VILLAGE OF LINCOLNSHIRE

## **AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Tuesday, May 26, 2020 7:00 p.m.**

### **PUBLIC REMOTE PARTICIPATION OPTIONS**

- **View/Listen**

- Watch live on Cable Channel 10 or <https://attendee.gotowebinar.com/register/6580455453508001551>. After registering, you will receive a confirmation email containing information about joining the meeting.
- Listen live via phone at 914-614-3221 (access code 495-380-583).
- 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 Tuesday, May 26, 2020.
- Email your comment to [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) by 5:00 p.m. on Tuesday, May 26, 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

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of April, 2020

3.4 Village Manager's Report

#### **4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on May 26, 2020 in the amount of \$535,341.04

#### **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 May 11, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of May 11, 2020 Committee of the Whole Meeting Minutes
- 6.3 Approval of Ordinance Amending Title 9 (Police Regulations), Chapter 1 (Burglar & Holdup Alarm User Registration; False Alarms) of the Lincolnshire Village Code (Village of Lincolnshire)
- 6.4 Approval of Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 10 (Police Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)
- 6.5 Approval of an Internal Building Permit Fee Waiver for Parking Lot Repairs/Sealcoating per Section 5-3-2A of the Lincolnshire Village Code (Vernon Area Public Library)

## **7.0 ITEMS OF GENERAL BUSINESS**

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
  - 7.21 Approval of an Ordinance Confirming Mayor's Executive Order 2020-3 (Village of Lincolnshire – Waiver of First Reading)
  - 7.22 Resolution Seeking Immediate Modifications to the Restore Illinois Plan to Reopen Businesses and Resume Civic Activity (Village of Lincolnshire)
- 7.3 Public Works
  - 7.31 Approval of a Resolution Committing \$100,000 of Local Funds for Use in Conjunction with a Rebuild Illinois Public Infrastructure Grant for Construction of the Cross Town Water Main Project – Segment 3 (Village of Lincolnshire – Waiver of First Reading Requested)
- 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.*