



# VILLAGE OF LINCOLNSHIRE

## AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, June 8, 2020 7:00 p.m.

### PUBLIC REMOTE PARTICIPATION OPTIONS

- **View/Listen**

- Watch live on Cable Channel 10 or <https://global.gotomeeting.com/join/145452421>. Listen live via phone at 408-650-3123 (access code 145-452-421).
- 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, June 8, 2020. For members of the public leaving voicemails, the voicemails must be:
  - Articulate and audibly comprehensible.
  - Inclusive of the commenter's name, organization/agency being represented, address (street, city, state), phone number, and the topic or agenda item number the commenter is addressing.
  - No more than two minutes in length.
  - Free of any abusive or obscene language.
- Email your comment to [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) by 5:00 p.m. on Monday, June 8, 2020. You may also submit a letter by dropping it off in the Village Hall vestibule or mailing it via the United States Postal Service. For members of the public submitting comment via email or letter, the written notice must be:
  - Typed or written legibly.
  - Inclusive of the commenter's name, organization/agency being represented, address (street, city, state), phone number, and the topic or agenda item number the commenter is addressing.
  - No more than 200 words in length.
  - Free of any abusive or obscene language.
- 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 Proclamation Recognizing the Community Service of Hap Pyster

- 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 June 8, 2020 in the amount of \$573,742.54

**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 26, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of May 26, 2020 Committee of the Whole Meeting Minutes
- 6.3 Approval of an Intergovernmental Agreement between the Major Crash Assistance Team (MCAT) and the Village of Lincolnshire for Services Provided During the Investigation of Major Crashes and Incidents (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 Fourth Extension of a Declaration of Emergency (Village of Lincolnshire – Waiver of First Reading)
  - 7.22 Receipt and Presentation of the 2019 Village of Lincolnshire Comprehensive Annual Financial Report (CAFR) (Village of Lincolnshire)
- 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.*