



# VILLAGE OF LINCOLNSHIRE

## AGENDA SPECIAL COMMITTEE OF THE WHOLE Virtual Meeting Monday, June 29, 2020 7:00 p.m.

*This meeting will be conducted by audio or video conference without a quorum of the public body physically present because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Lincolnshire. The Mayor determined an in-person meeting at the Village Hall, with all participants, is not practical or prudent because of the disaster.*

### **PUBLIC REMOTE PARTICIPATION OPTIONS**

- **View/Listen**

- Watch live on Cable Channel 10 or <https://global.gotomeeting.com/join/428310661>.
- Listen live via phone at 646-749-3122 (access code 428-310-661).
- 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 p.m. on Monday, June 29, 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 p.m. on Monday, June 29, 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 ITEMS OF GENERAL BUSINESS**

#### **2.1 Public Works**

- 2.11 Presentation of the 10-Year Capital Improvement Plan Update
  - a. Pavement Preservation Program Report and Recommendation
  - b. Village-Wide Drainage Study Update
    - i. Proposed 2020 Storm Water Projects
  - c. Revenue Sources
    - i. Proposed Storm Water Utility
    - ii. Possible State / Federal Funding

#### **2.2 Finance and Administration**

- 2.21 COVID-19 Financial Response Plan Update and Presentation of 5-Year Financial Forecast

### **3.0 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.*