



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, July 27, 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 that 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/822877093>.
- Listen live via phone 646-749-3122 (access code 822-877-093).
- 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, July 27, 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 by 5:00 p.m. on Monday, July 27, 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 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 June, 2020

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 27, 2020 in the amount of \$636,740.09

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 July 13, 2020 Regular Village Board Meeting Minutes

6.2 Approval of July 13, 2020 Committee of the Whole Meeting Minutes

6.3 Approval of a Contract with H. Linden & Sons Sewer and Water of Plano, IL at a Cost not to Exceed \$127,278.00 for the Lincolnshire Drive Stand Pipe and Outflow Drainage Improvements (Village of Lincolnshire)

6.4 Approval of a Joint Purchasing Agreement with Al Warren Oil Company, Inc., Hammond, Indiana for the Purchase of Gasoline and Diesel Fuel (Village of Lincolnshire)

6.5 Approval of a Contract with G. Fischer Commercial Construction at a Cost not to Exceed \$159,000.00 for Brick Repairs at Village Hall (Village of Lincolnshire)

6.6 Approval of a Supplement to an Existing Professional Service Agreement with Kluber Architects & Engineers in the Amount of \$5,950 for Tuckpointing Design, Bidding, and Construction Administration Service (Village of Lincolnshire)

6.7 Approval of a Professional Service Contract with Strand Engineering for Design and Bid Specification Preparation of Tank Mixers and Air Ventilation System at a Cost not to Exceed \$24,950.00 (Village of Lincolnshire)

6.8 Approval of a Professional Service Contract with HR Green for the Development of an Emergency Response Plan and Completion of a Risk Resilience Assessment at a Cost not to Exceed \$38,220.00 (Village of Lincolnshire)

- Lincolnshire)
- 6.9 Approval of an of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code to Create one Class "B-1" Restaurant-Mixed Retail – Full Liquor License (Fat Rosie’s Lincolnshire, LLC – Fat Rosie’s Taco and Tequila Bar – 940 Milwaukee Avenue)
 - 6.10 Approval of an Ordinance Amending Title 10 (Motor Vehicles & Traffic), Chapter 1 (Enforcement Of Traffic Regulations) and Chapter 2 (Overweight and/or Over-Dimension Vehicles in Traffic) of the Lincolnshire Village Code (Village of Lincolnshire)
 - 6.11 Approval of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 11 (Motor Vehicles and Traffic) of the Lincolnshire Village Code Related to the Establishment of Fines and Penalties (Village of Lincolnshire)
 - 6.12 Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule), Section 10 (Motor Vehicles And Traffic) of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (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 Intergovernmental Agreement CARES Act (Village of Lincolnshire – Waiver of First Reading)
 - 7.22 Approval of Resolution Adopting Rules of Procedure for Virtual Public Hearings (Village of Lincolnshire – Waiver of First Reading)
- 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.