



# VILLAGE OF LINCOLNSHIRE

## **AGENDA REGULAR VILLAGE BOARD Virtual Meeting Monday, August 10, 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/707679189>.
- Listen live via phone 872-240-3212 (Access Code = 707-679-189).
- 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 – Items Not Requiring a Public Hearing**

- [Rules for public comment during virtual meetings](#) can be found on the Village website on the “Transparency” webpage.
- Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Monday, August 10, 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, August 10, 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.

- **Public Comment – Items Requiring a Public Hearing**

- [Rules for virtual public hearings](#) can be found on the Village website on the “Transparency” webpage.
- Any group or member of the public who intends to give a PowerPoint or comparable presentation at the hearing must submit such presentations to the Community & Economic Development Director or [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) no later than two (2) days prior to the hearing (5:00 p.m. deadline).
- Any documentary evidence or presentations from the public received not less than two (2) days prior to the hearing will be published on the Village’s website as soon as possible. These materials will also be included within the case file and will be clearly labeled with consecutive page numbers for ease of reference.
- Written comments from the public regarding the Petitioner’s application submitted to the Community & Economic Development Director or [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) at least two (2) days before the hearing will be published on the Village’s website and distributed to the Public Body before the hearing. Written comments received less than two (2) days before the hearing will be emailed to the Public Body but may not be posted on the Village’s website.

**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](#)

3.4 [Village Manager's Report](#)

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on August 10, 2020 in the amount of \$273,709.38

**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 27, 2020 Regular Village Board Meeting Minutes

6.2 Approval of July 27, 2020 Committee of the Whole Meeting Minutes

6.3 Approval a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking at CityPark at Lincolnshire (ECD-Lincolnshire Association)

**7.0 ITEMS OF GENERAL BUSINESS**

7.1 Planning, Zoning & Land Use

7.11 **Public Hearing** Regarding a Major Amendment to the Lincolnshire Commons Center Planned Unit Development – Area of Special Sign Control (940 Milwaukee Avenue – Lincolnshire Propco, LLC)

7.12 Approval of an Ordinance Amending a Special Use for a Planned Unit Development – Area of Special Sign Control (940 Milwaukee Avenue – Lincolnshire Propco, LLC - Waiver of First Reading Requested)

7.2 Finance and Administration

7.21 Approval of an Ordinance Authorizing a Sixth Extension of a Declaration of Emergency (Village of Lincolnshire – Waiver of First Reading Requested)

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.*