



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE Virtual Meeting Monday, September 14, 2020 Following Regular Village Board

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/558811205>
- Listen live via phone 872-240-3212 (Access Code = 558-811-205).
- Meetings posted to www.lincolnshireil.gov/government/about/agendas-minutes-packets-video the day after meeting.

• Public Comment – Items Not Requiring a Public Hearing

- Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Monday, September 14, 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, August 24, 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 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Consideration of an Ordinance Amending the Lincolnshire Village Code Title 6 (Zoning), Chapter 2 (Zoning Definitions), and Chapter 3 (General Zoning Regulations); and Title 11 (Misdemeanors), Chapter 13 (Animals) Pertaining to Temporary Growing Structures, Beekeeping on Non-Residential Property, Chickens, and Accessory Structures (Village of Lincolnshire)

2.2 Finance and Administration

2.21 Consideration of Annual Police Pension Fund Report (Village of Lincolnshire Police Pension Fund)

2.22 Consideration of Approval of an Intergovernmental Agreement with the Northfield Township Technology Consortium for Internet Services (Village of Lincolnshire)

2.23 Consideration of Requests from Citizens and Village Organizations Regarding Proposed Fiscal Year 2021 Budget (Village of Lincolnshire)

2.24 Consideration and Discussion of Proposed Goals for Fiscal Year 2021 (Village of Lincolnshire)

2.3 Public Works

2.31 Consideration of Acceptance of Public Improvements for Camberley Club Subdivision (Pulte Homes)

2.32 Consideration of Acceptance of Public Improvements for Lincolnshire Trails (MI Homes)

2.4 Public Safety

2.41 Consideration of Approval of an Intergovernmental Agreement Between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire for Sustained Traffic Enforcement Program (STEP) Grant for Federal Fiscal Year 2021 (Village of Lincolnshire)

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

6.0 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.