



# VILLAGE OF LINCOLNSHIRE

## **AGENDA COMMITTEE OF THE WHOLE Virtual Meeting Tuesday, September 29, 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://zoom.us/j/94506420355>
- Listen live via phone 312-626-6799 (Access Code = 945-0642-0355).
- 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**

- Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Tuesday, September 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 5:00 p.m. on Tuesday, September 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 Planning, Zoning and Land Use
  - 2.11 Preliminary Evaluation of an Impervious Surface Variance and Fee Waiver (1207 / 24325 Riverwoods Road – Ascension of Our Lord Greek Orthodox Church)
  - 2.12 Consideration of an Ordinance Amending Title 6 (Zoning), Chapter 14 (Administration & Enforcement) of the Lincolnshire Village Code to Revise Regulations Regarding Administration and Enforcement Processes (Village of Lincolnshire)
  - 2.13 Consideration of an Ordinance Amending Title 6 (Zoning), Chapter 11 (Off-Street Parking & Loading) of the Lincolnshire Village Code to Regulate Electric Vehicle Charging Stations (Village of Lincolnshire)
- 2.2 Finance and Administration
  - 2.21 Receipt of Presentation and Request from Visit Lake County Regarding Funding for Fiscal Year 2021(Village of Lincolnshire)
  - 2.22 Consideration of an Ordinance Disposal Ordinance (Village of Lincolnshire)
  - 2.23 Consideration of Proposed Amendments to the Village of Lincolnshire Personnel Policy Manual Pertaining to Holidays/Floating Holidays (Chapter); Vacations (Chapter 10); Sick Leave (Chapter 11) (Village of Lincolnshire)
- 2.3 Public Works
  - 2.31 Presentation of Update on Various Drainage Project (Village of Lincolnshire)
- 2.4 Public Safety
- 2.5 Parks and Recreation
  - 2.51 Consideration of a Contract with Durabilt Fence, Wheeling, Illinois to Install 2,050 Linear Feet of Split 2-Rail Fence at Rivershire Park in an Amount not to Exceed \$55,845.00 (Village of Lincolnshire)
  - 2.52 Presentation of Update on Village of Lincolnshire Bicycle / Pedestrian Plan (Village of Lincolnshire)
- 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.*