



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE Virtual Meeting Tuesday, October 13, 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/97949740977>
- Listen live via phone 312-626-6799 (Access Code = 979 4974 0977).
- 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 Tuesday, October 13, 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 Tuesday, October 13, 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
- 2.2 Finance and Administration
 - 2.21 Official Announcement of the Estimated Amount to be Raised by Ad Valorem Taxes for the 2020 Tax Levy to be Collected in Fiscal Year 2021 (Village of Lincolnshire)
- 2.3 Public Works
 - 2.31 Consideration of an Out-of-Village Water Service Agreement for 23175 North Indian Creek Road (Victor Wikell – 23175 North Indian Creek Road)
 - 2.32 Consideration of Awarding a Contract to Lowest Responsible Bidder, St. Aubin Nursery, Inc. of Kirkland, Illinois for Contractual Tree Acquisition and Planting (Village of Lincolnshire)
 - 2.33 Consideration of Awarding a Contract to Lowest Responsible Bidder, Clean-Cut Tree Service, Grayslake, Illinois for Dead, Emergency, and Hazardous Tree Removal (Village of Lincolnshire)
 - 2.34 Consideration of Awarding a Contract to Lowest Responsible Bidder, Green Acres Landscaping, Inc. of Ingleside, Illinois for Landscape Corridor and Park Maintenance Services (Village of Lincolnshire)
 - 2.35 Consideration of Awarding a Contract to Lowest Responsible Bidder, Native Restoration Services, Inc. of Lake Bluff, Illinois for Natural Areas Maintenance and Controlled Burning Services (Village of Lincolnshire)
- 2.4 Public Safety
 - 2.41 Receipt of Report from Chief Leonas Regarding Police Department Policies and Practices (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.