



# VILLAGE OF LINCOLNSHIRE

## **AGENDA REGULAR VILLAGE BOARD Virtual Meeting Tuesday, October 13, 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://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](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 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](mailto: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](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 PLEDGE OF ALLEGIANCE**

### **3.0 REPORTS OF OFFICERS**

#### **3.1 Mayor's Report**

3.11 Proclamation Recognizing and Honoring the Public Service of Park Board Member Lee Campbell

#### **3.2 Village Clerk's Report**

#### **3.3 Village Treasurer's Report**

#### **3.4 Village Manager's Report**

### **4.0 PAYMENT OF BILLS**

5.1 Bills Presented for Payment on October 13, 2020 in the amount of \$314,368.33

### **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 September 29, 2020 Regular Village Board Meeting Minutes

6.2 Approval of September 29, 2020 Committee of the Whole Meeting Minutes

6.3 Approval 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)

6.4 Approval 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)

6.5 Approval of an Ordinance Authorizing the Sale or Disposal of Surplus, Obsolete, or Damaged Village Property (Village of Lincolnshire)

6.6 Approval 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)

6.7 Approval of Village of Lincolnshire Bicycle / Pedestrian Plan (Village of Lincolnshire)

6.8 Approval of a Forensic Services Agreement with Illinois State Police (Village of Lincolnshire – Illinois State Police)

## **7.0 ITEMS OF GENERAL BUSINESS**

### **7.1 Planning, Zoning & Land Use**

### **7.2 Finance and Administration**

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

7.22 Approval of Proposed Amendments to the Village of Lincolnshire Personnel Policy Manual Pertaining to Holidays/Floating Holidays (Chapter 9); Vacations (Chapter 10); Sick Leave (Chapter 11) (Village of Lincolnshire)

### **7.3 Public Works**

7.31 Approval of a Professional Service Contract with Christopher B. Burke Engineering, Ltd. For Design Engineering Services at a Cost not to Exceed \$298,307.00 for Lincolnshire Drive North Drainage Improvements (Village of Lincolnshire)

7.32 Approval of a Professional Service Contract with Ciorba Group Consulting Engineers for Design Engineering Services at a Cost not to Exceed \$465,002.80 for Lincolnshire Drive South Drainage Improvements (Village of Lincolnshire)

7.33 Approval of a Professional Service Contract with H.R. Green for Design Engineering Services at a Cost not to Exceed \$310,940.13 for Windsor Drive Area Drainage Improvements (Village of Lincolnshire)

7.34 Approval of a Supplement to an Existing Contract with G. Fischer Commercial Construction to Increase the Total Contract Amount up to a Cost not to Exceed \$180,122.21 for Brick Repairs at the Village Hall (Village of Lincolnshire)

### **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.*