



# VILLAGE OF LINCOLNSHIRE

## AGENDA REGULAR VILLAGE BOARD Board Room 7:00 p.m. Monday, June 28, 2021

*This meeting will be conducted by audio or video conference pursuant to Section 7(e) of the Open Meetings Act because of a disaster declaration caused by the COVID-19 public health pandemic affecting the Village of Lincolnshire. Some members of the Village Board may attend in person and some may attend remotely. The Mayor has determined traditional, in-person meetings at the Village Hall is not practical or prudent because of the disaster. Room capacity is limited due to the currently applicable public health mitigation measures. Accommodations will be made for public participation both virtually and in-person.*

### **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 (ID = 979 4974 0977).

- **In-Person Participation During Hybrid Meetings**

- The Village Board may operate meetings in a virtual or hybrid format, as permitted by Section 7(e) of the Open Meetings Act, 5 ILCS 120/7)(e), as long as a Gubernatorial Disaster Proclamation due to a public health emergency continues.
- The public may attend Village Board meetings in-person or remotely in a hybrid meeting format.
- Room capacity limitations in accordance with the currently applicable mitigation measures will be enforced. Attendees may be required to sit in an overflow room which will have access to audio of the meeting.
- Members of the public who wish to attend in-person are subject to comply with the latest COVID-19 safety protocols, as issued by the Illinois Department of Public Health.

- **Public Comment – Items Not Requiring a Public Hearing**

- In-person participants may provide public comment per the Village Board's [Rules for Public Comment](#) which can be found on the Village website on the "Transparency" webpage.
- Public comments can be provided via voicemail by calling 847-913-2335. Voicemails must be received by 5:00 p.m. on Monday, June 28, 2021 and be:
  - Articulate and audibly comprehensible.
  - Include commenter's name, organization/agency being represented, address, phone number, and topic or agenda item to be addressed.
  - Less than two minutes in length.
  - Free of abusive or obscene language.
- Written comments can be provided via email to [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov), mailed via United States Postal Service, or dropped off at Village Hall. Written comments must be received by 5:00 p.m. on Monday, June 28, 2021. Written comments should be:
  - Typed or written legibly.
  - Include commenter's name, organization/agency being represented, address, phone number, and topic or agenda item to be addressed.
  - Free of any abusive or obscene language.
  - Less than 200 words in length.
  - Free of any abusive or obscene language.
- Comments received before the meeting will be noted concurrent with respective agenda item. Comments may be sent to [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) during the meeting, but it is not guaranteed comments will be noted as received 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

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of May 2021

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on June 28, 2021, in the amount of \$178,131.69

**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 June 14, 2021 Regular Village Board Meeting Minutes

6.2 Approval of June 14, 2021 Committee of the Whole Meeting Minutes

**7.0 ITEMS OF GENERAL BUSINESS**

7.1 Planning, Zoning & Land Use

7.11 Approval of Various Structures/Improvements for Home2 Suites Hotel, including:

a.) Ornamental Fence

b.) Roof-Mounted Solar Panel Array

c.) Electric Vehicle Charging Station

(350 Knightsbridge Parkway – Bask Development, Inc.)

7.2 Finance and Administration

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**

**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.*