



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE Monday, June 28, 2021 Following Regular Village Board Meeting

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, [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.
 - 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 during the meeting, but it is not guaranteed comments will be noted as received until the end of the meeting.

Public Comment – Items Requiring a Public Hearing

- [Rules for virtual public hearings](#) can be found on the Village website on the "Transparency" webpage.

- Any group or member of the public who intends to give a PowerPoint or comparable presentation at the hearing must submit such presentations to the Community & Economic Development Director or VOLPublicComment@lincolnshireil.gov no later than two (2) days prior to the hearing (i.e., deadline of 5 p.m. on June 26).
- Any documentary evidence or presentations from the public received not less than two (2) days prior to the hearing will be published on the Village’s website as soon as possible. These materials will also be included within the case file and will be clearly labeled with consecutive page numbers for ease of reference.
- Written comments from the public regarding the Petitioner’s application submitted to the Community & Economic Development Director or VOLPublicComment@lincolnshireil.gov at least two (2) days before the hearing will be published on the Village’s website and distributed to the Public Body before the hearing. Written comments received less than two (2) days before the hearing will be emailed to the Public Body but may not be posted on the Village’s website.

CALL TO ORDER

1.0 ROLL CALL

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 **Public Hearing** Regarding an Amendment to a Special Use for Rivershire Planned Unit Development for a Cluster Single Family Residential Development to Provide for Additional Commercial Uses (Village of Lincolnshire – 625, 675, and 725 Milwaukee Avenue)

2.12 Pre-Application Review Regarding Text Amendments to Title 6 (Zoning), Chapter 2 (Definitions) and Chapters 5A through 5E to Revise Definitions and Regulations for Community Residential Homes; and to Repeal Chapter 5F (R6 Mixed Use Estate District) of the Lincolnshire Village Code (Village of Lincolnshire)

2.2 Finance and Administration

2.21 Continued Consideration of Potential Storm Sewer Utility Fee Model Recommendations (Village of Lincolnshire)

2.3 Public Works

2.4 Public Safety

2.5 Parks and Recreation

2.51 Consideration of Rejection of all Bids for the North Park/Florsheim Park Boardwalk Construction Project (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.