



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE** **Monday, July 12, 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. 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 the day of the meeting 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 the day of the meeting and 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.

CALL TO ORDER

1.0 ROLL CALL

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Pre-Application Review Regarding a Text Amendment to Adopt a Nine-Month Moratorium on Village Approvals & Permit Issuance for Industrial/Warehouse Building Additions and New Construction in the Office/Industrial zoning District (Village of Lincolnshire)

2.2 Finance and Administration

2.21 Consideration of an Amendment to the Intergovernmental Agreement between the Village of Lincolnshire and the Solid Waste Agency of Lake County (SWALCO) (Village of Lincolnshire and Solid Waste Agency of Lake County)

2.3 Public Works

2.31 Presentation and Consideration of the 10-Year Capital Plan Update (Village of Lincolnshire)

2.4 Public Safety

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.