



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, July 26, 2021 7:00 p.m.

PUBLIC PARTICIPATION OPTIONS

- **View/Listen**
 - Watch live on Cable Channel 10.
 - Watch live on Boxcast (<https://boxcast.tv/channel/zi3sigbzbh51jv4smupy>).
 - Watch live on the Village Facebook page (<https://www.facebook.com/VillageofLincolnshire>).
- **Public Comment – Items Not Requiring a Public Hearing**
 - 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.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Consideration and Approval of Appointment of Village Treasurer and Appointments to the Lincolnshire Park Board (Village of Lincolnshire)

3.12 Recognizing the Retirement of Village Treasurer/Finance Director Michael Peterson for More than 36 Years of Service in municipal finance and 8 Years of Service to the Village of Lincolnshire

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of June 2021

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 26, 2021, in the amount of \$811,737.77

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 July 12, 2021 Regular Village Board Meeting Minutes

- 6.2 Approval of July 12, 2021 Committee of the Whole Meeting Minutes
- 6.3 Approval 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)
- 6.4 Approval of the 2022 - 2031 Village of Lincolnshire 10-Year Capital Plan Update (Village of Lincolnshire)
- 6.5 Approval of a Fee Waiver Related to a Parking Lot Resurfacing Project (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration

7.3 Public Works

7.31 Approval of Awarding a Contract with Chicagoland Paving of Lake Zurich, Illinois for the 2021 South Village Green Resurfacing Project in an Amount not to Exceed \$395,000.00 (Village of Lincolnshire)

7.32 Approval of a Professional Service Contract with Christopher B. Burke Engineering Ltd. For Construction Engineering Services for the 2021 South Village Green Resurfacing Project at a Cost not to Exceed \$48,128 (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

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.