



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, July 26, 2021** **Following Regular Village Board Meeting**

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 ITEMS OF GENERAL BUSINESS

- 2.1 Planning, Zoning and Land Use
 - 2.11 Consideration of an Ordinance Granting a Special Use for a Daycare Center in the Rivershire Planned Unit Development (675 Milwaukee Avenue – Child First Academy North, Inc.)
- 2.2 Finance and Administration
 - 2.21 Continued Consideration of Potential Storm Sewer Utility Fee Model Recommendations (Village of Lincolnshire)
 - 2.22 Mid-Year Fiscal Year 2021 Budget and Goal Status Report and Update to Five-Year Financial Forecast (Village of Lincolnshire)
 - 2.23 Consideration of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – First Review – 2021 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)
 - 2.24 Consideration of a Resolution Appointing the Village of Lincolnshire Authorized Agent for the Illinois Municipal Retirement Fund (Village of Lincolnshire)
- 2.3 Public Works
 - 2.31 Consideration of Approval of Professional Service Contract with Baxter & Woodman Consulting Engineers for Design Engineering Services for the Barclay Boulevard Resurfacing Project at a Cost not to Exceed \$57,060 (Village of Lincolnshire)

- 2.4 Public Safety
 - 2.41 Consideration of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code (Village of Lincolnshire)

- 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.