



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, August 9, 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](#)
- 3.2 [Village Clerk's Report](#)
- 3.3 [Village Treasurer's Report](#)
- 3.4 [Village Manager's Report](#)

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on August 9, 2021, in the amount of \$772,852.04

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 26, 2021 Regular Village Board Meeting Minutes
- 6.2 Approval of July 26, 2021 Committee of the Whole Meeting Minutes
- 6.3 Approval 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.)

- 6.4 Approval 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)
- 6.5 Approval of a Resolution Appointing the Village of Lincolnshire Authorized Agent for the Illinois Municipal Retirement Fund (Village of Lincolnshire)
- 6.6 Approval of a 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)
- 6.7 Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 7.3 Public Works
- 7.4 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.