



# VILLAGE OF LINCOLNSHIRE

## AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, August 23, 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](#)

3.31 Revenues and Expenditures for the Month of July 2021

3.4 [Village Manager's Report](#)

#### 4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 23, 2021, in the amount of \$458,939.28

#### 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 August 9, 2021 Regular Village Board Meeting Minutes

6.2 Approval of August 9, 2021 Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Approving a Major Amendment to a Special Use Permit for the Expansion of a Self-Storage and Equipment Rental Facility;

Fence Variances; and a Plat of Subdivision (200 & 300 Industrial Drive – U-Haul/Amerco Real Estate Company)

- 6.4 Approval of an Ordinance Disposing of Surplus Property (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.*