



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE MEETING Monday, August 23, 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/zi3sigzbzh51jv4smupy>).
 - 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 Approving a Major Special Use Amendment and Variances for a Private Recreational Facility (LifeSport Athletic Club – 96 Elm Road)
 - 2.12 Consideration of an Ordinance Regarding Text Amendments to Title 6 (Zoning), Chapter 2 (Definitions) and Chapters 5A through 5E to Revise Definitions and Regulations for Community Residential Homes; and to Repeal Chapter 5F (R6 Mixed Use Estate District) of the Lincolnshire Village Code (Village of Lincolnshire)
 - 2.13 Consideration Ordinance Approving a Text Amendment to Adopt a Four-Month Moratorium on Village Approvals & Permit Issuance for Properties Zoned O/Ia and O/Ib Office/Industrial and O/I Zoned Properties within the Corporate Area Adjacent to Milwaukee Avenue, Half Day Road, or Aptakisic Road (Village of Lincolnshire)
- 2.2 Finance and Administration
 - 2.21 Consideration of Amendments to the Village of Lincolnshire Whistleblower Policy (Village of Lincolnshire)
 - 2.22 Continued Consideration of Potential Storm Sewer Utility Fee Model Recommendations (Village of Lincolnshire)
- 2.3 Public Works
- 2.4 Public Safety
 - 2.41 Consideration of an Ordinance Amending Section 3-3-2-3 of Title 3

(Business & License Regulations), Chapter 3 (Liquor Control) to Create a Class “B” Restaurant Liquor License (Egg Harbor Café Lincolnshire – 300 Village Green, Suite 100)

- 2.42 Consideration of a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking on Rivershire Lane, Rivershire Court, and Rivershire Place (Rivershire Community Property Association and Village of Lincolnshire)
- 2.43 Consideration of a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking on Ashford Court, Gloucester Court, Jamestown Lane, Provincetown Court, Williamsburg Lane, and Wimbledon Court (Heritage Creek Homeowners Association and Village of Lincolnshire)
- 2.44 Consideration of a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking at 300 Olde Half Day Road (Vernon Area Library and Village of Lincolnshire)
- 2.45 Consideration of Approval of a Second Extension to an Intergovernmental Agreement Regarding 9-1-1 Regional Consolidation Project (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.