



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, September 13, 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 September 13, 2021, in the amount of \$886,025.92

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 23, 2021 Regular Village Board Meeting Minutes
- 6.2 Approval of August 23, 2021 Committee of the Whole Meeting Minutes
- 6.3 Approval of an Ordinance Approving a Major Special Use Amendment and Variances for a Private Recreational Facility (LifeSport Athletic Club – 96 Elm Road)
- 6.4 Approval 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)

- 6.5 Approval of an 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)
- 6.6 Approval of Amendments to the Village of Lincolnshire Whistleblower Policy (Village of Lincolnshire)
- 6.7 Approval 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)
- 6.8 Approval 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)
- 6.9 Approval 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)
- 6.10 Approval 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)
- 6.11 Approval of a Second Extension to an Intergovernmental Agreement Regarding 9-1-1 Regional Consolidation 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
- 7.4 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.