



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, June 27, 2022** **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

3.11 Recognizing the 2021 Police Officer of the Year Dillon Forkes

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenue and Expense Budget Summary as of May 30, 2022

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 27, 2022, in the Amount of \$1,237,577.64

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 the June 13, 2022, Regular Village Board Meeting Minutes

6.2 Approval of the June 13, 2022, Committee of the Whole Meeting Minutes

- 6.3 Approval of a Contract with O’Neill Contractors of Glenview, Illinois, to Install a Security Gate at 45 Londonderry Lane in an Amount not to Exceed \$67,015 (Village of Lincolnshire)
- 6.4 Approval of a Contract with Red Feather Group of Glenview, Illinois, to Remodel North Park Concession Building Restrooms in an Amount not to Exceed \$79,750 (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.21 Receipt and Presentation of the 2021 Village of Lincolnshire Annual Comprehensive Financial Report (ACFR) (Village of Lincolnshire)

7.22 Approval of a Fourth Amendment to Economic Incentive Agreement with Interior Investments, LLC (Interior Investments and Village of Lincolnshire)

7.23 Change Order Micro-Link Connection (Village of Lincolnshire)

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.