



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, August 8, 2022** **Following Regular Village Board Meeting**

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 ITEMS OF GENERAL BUSINESS

- 2.1 Planning, Zoning and Land Use
 - 2.11 Consideration of Pre-Application Review Regarding a Rezoning from B2 General Business District to R3 Single-Family Residence District for a Single-Family Home; Approval of Land Donation Agreement; Approval of an Access Agreement on Village Property; and Waiver of Required Tree Bond (51 Lincolnshire Drive – Jim Lu)
- 2.2 Finance and Administration
 - 2.21 Receipt of Report Regarding Mid-Year Fiscal Year 2022 Budget and Goal Status Report (Village of Lincolnshire)
- 2.3 Public Works
 - 2.31 Consideration of Approval of Awarding a Contract with Okeh Electric Company for the Upgrade and Replacement of the Eastside Reservoir MCC Panel in an Amount not to Exceed \$42,625.00 (Village of Lincolnshire)
 - 2.32 Presentation and Consideration of the 10-Year Capital Plan Update (Village of Lincolnshire)
- 2.4 Public Safety
- 2.5 Parks and Recreation
 - 2.51 Receipt of Report and Consideration of Request from Lincolnshire Sports Association (LSA) for Multiple Improvements to the Athletic Fields at North Park (Lincolnshire Sports Association)
 - 2.52 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.