



# VILLAGE OF LINCOLNSHIRE

## AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, August 22, 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

3.1.1 Report from Lincolnshire Sports Association (LSA) on 2022 Summer Slam Tournament and Request to Host 2023 Event (Lincolnshire Sports Association)

##### 3.2 Village Clerk's Report

##### 3.3 Village Treasurer's Report

3.3.1 Revenue & Expense Budget Summary as of July 31, 2022

##### 3.4 Village Manager's Report

#### 4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 22, 2022, in the Amount of \$483,477.44

#### 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 August 8, 2022, Regular Village Board Meeting Minutes

- 6.2 Approval of the August 8, 2022, Committee of the Whole Meeting Minutes
- 6.3 Approval of Award of 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)
- 6.4 Approval of Village of Lincolnshire 10-Year Capital Plan Update (Village of Lincolnshire)

**7.0 ITEMS OF GENERAL BUSINESS**

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.3 Public Works

7.31 Approval of Awarding a Contract to Lenny Hoffman Excavating of Wilmette, IL for the Briarwoods Drainage Improvement Project in an Amount not to Exceed \$263,301.00 (Village of Lincolnshire)

7.32 Approval of Awarding a Contract with Chicagoland Paving Contractors Inc. of Lake Zurich, IL for the 45 Londonderry Lane Resurfacing Project in an Amount not to Exceed \$240,000.00 (Village of Lincolnshire)

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.*