



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, September 12, 2022 7:00 p.m.

PUBLIC PARTICIPATION OPTIONS

- **View/Listen**
 - Watch live on Cable Channel 10.
 - Watch live on Boxcast (<https://boxcast.tv/channel/zi3sigzbh51jv4smupy>).
 - 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 Proclamation Recognizing the Service of Douglas Krapf to the Lincolnshire Police Pension Fund

3.12 Proclamation Recognizing Service of the Lincolnshire Police Explorer Post

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 12, 2022, in the Amount of \$123,248.25

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 22, 2022, Regular Village Board Meeting Minutes

- 6.2 Approval of the August 22, 2022, Committee of the Whole Meeting Minutes
- 6.3 Approval of a Professional Services Agreement with Teska Associates, Inc. for the 2022 Comprehensive Plan Update at a Cost not to Exceed \$143,000 (Village of Lincolnshire)
- 6.4 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – First Review – 2022 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)
- 6.5 Approval of a Village Fee Waiver per Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (Lincolnshire-Prairie View School District 103 – 299 Olde Half Day Road)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
 - 7.11 Approval of a Proposed Non-Residential Yard Fence in the O/Id Office/Industrial Zoning Subdistrict (675 Heathrow Drive – Tesla Collision Center)
- 7.2 Finance and Administration
 - 7.21 Approval of a Resolution Authorizing the Village Manager to Execute Documentation to Order Vehicles Under Joint Purchasing Authority (Village of Lincolnshire – Waiver of First Reading)
- 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.