



# VILLAGE OF LINCOLNSHIRE

## **AGENDA** **COMMITTEE OF THE WHOLE MEETING** **Wednesday, September 28, 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 Pre-Application Review of a Site Plan and Exterior Architectural Design of Proposed Office/Warehouse Buildings and Related Plat of Subdivision (15730 Aptakasic Road – Panattoni Development Company, Inc.)
  - 2.12 Consideration and Approval of an Ordinance Approving Text Amendments to Title 6 (Zoning), Chapter 5B (R2A Single Family Residence District) to Establish an Impervious Surface Ratio Cap in the R2A Zoning District (Village of Lincolnshire)
- 2.2 Finance and Administration
  - 2.21 Consideration of an Ordinance Disposing of Surplus Property (Village of Lincolnshire)
- 2.3 Public Works
  - 2.31 Consideration and Acceptance of On-Site Public Improvements for Lincolnshire Trails Subdivision (Village of Lincolnshire)
- 2.4 Public Safety
  - 2.41 Consideration of a National White Collar Crime Center (NW3C) Grant Award and Related Subrecipient Contract to Offset Cost of Purchase of Twelve In-Car Video Camera Systems (Village of Lincolnshire)
  - 2.42 Consideration of Approval of Axon Fleet 3 Purchase Agreement to Purchase Twelve In-Car Video Camera Systems for Police Squads (Village of Lincolnshire)

- 2.5 Parks and Recreation
- 2.6 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.*