



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, October 10, 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](#)
- 3.2 [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 October 10, 2022, in the Amount of \$491,704.94

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 September 28, 2022, Regular Village Board Meeting Minutes
- 6.2 Approval of the September 28, 2022, Committee of the Whole Meeting Minutes
- 6.3 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)
Industrial/Warehouse Developments and Reapproving Design Guidelines for the Village of Lincolnshire (Commercial, Multifamily, and/or Mixed-Use Developments) (Village of Lincolnshire)

- 6.4 Approval of an Ordinance Disposing of Surplus Property (Village of Lincolnshire)
- 6.5 Approval of Acceptance of On-Site Public Improvements for Lincolnshire Trails Subdivision (Village of Lincolnshire)
- 6.6 Approval 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)
- 6.7 Approval of Axon Fleet 3 Purchase Agreement to Purchase Twelve In-Car Video Camera Systems for Police Squads (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.11 Approval of Extension of 60-Day Timeframe for the Village Board to Act on the Zoning Board Recommendation as set forth in Village Code Sections 2-6-5 and 6-14-8-F-3 regarding the Comprehensive Corporate Center Text Amendments and Rezoning Application Until November 28, 2022 (Village of Lincolnshire)

7.2 Finance and Administration

7.3 Public Works

7.4 Police

7.41 Approval of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) to Dissolve a Class "B" Restaurant Liquor License and Create a Class "B-1" Restaurant – Mixed Retail Liquor License (Waiver of First Reading Requested - Wildfire, Inc. – 235 Parkway Drive)

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.