



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, November 28, 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](#)

3.31 Revenue & Expense Budget Summary as of October 31, 2022

3.4 [Village Manager's Report](#)

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 28, 2022, in the Amount of \$313,437.72

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 November 14, 2022, Special Committee of the Whole Meeting Minutes

6.2 Approval of the November 14, 2022, Regular Village Board Meeting Minutes

- 6.3 Consideration of Approval of the Fiscal Year 2023 Budget (Village of Lincolnshire)
- 6.4 Consideration of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the 1st Day of January 2022 and ending December 31, 2022 (Village of Lincolnshire)
- 6.5 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area No.1 (Sedgebrook SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)
- 6.6 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service Series 2022 General Obligation Bonds of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)
- 6.7 Approval of an Ordinance Amending Title 1 (Administration), Chapters 15 (Comprehensive Fee Schedule) and 17 (Comprehensive Fine Schedule) of the Lincolnshire Village Code (Village of Lincolnshire)
- 6.8 Approval of Professional Service Agreements as Detailed in the Fiscal Year 2023 Budget (Village of Lincolnshire)
- 6.9 Approval of a Resolution Reestablishing the Village of Lincolnshire “Fund 17” (E911 Fund - Village of Lincolnshire)
- 6.10 Approval of Proposed Changes Regarding Funding Policy for the Lincolnshire Police Pension Fund (Village of Lincolnshire)
- 6.11 Approval of Proposed 2023 Village Calendar and Meeting Schedule (Village of Lincolnshire)
- 6.12 Approval of a Professional Services Agreement with RingCentral Inc. to Implement and Provide Voice-over-Internet-Protocol Services (Village of Lincolnshire)
- 6.13 Approval of a Joint Purchasing Agreement with Morton Salt, Inc. in the Amount of \$39,435, and Compass Minerals in the Amount of \$24,117, for the Purchase of Rock Salt for the 2022-2023 Winter Season (Village of Lincolnshire)
- 6.14 Approval of an Intergovernmental Agreement with Vernon Township for Snow Removal and Road Salting for the 2022-2023 Winter Season (Village of Lincolnshire / Vernon Township)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 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.