



VILLAGE OF LINCOLNSHIRE

AGENDA **REGULAR VILLAGE BOARD MEETING** **Village Hall - Board Room** **Monday, February 13, 2023** **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 Proclamation Recognizing the Public Service of Public Works Department Employee Bob Suda

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 February 13, 2023, in the Amount of \$653,723.65

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 January 23, 2023, Regular Village Board Meeting Minutes

6.2 Approval of the January 23, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of Supplemental Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2022, and Ending December 31, 2022

6.4 Approval of an Agreement with DeSign Group Signage of Des Plaines, Illinois to Construct and Install Parks and Entryway Signage in an Amount Not to Exceed \$481,000 (Village of Lincolnshire)

7.0 **ITEMS OF GENERAL BUSINESS**

7.1 Planning, Zoning & Land Use

7.11 Approval of a Tolling Agreement by and between 325 Marriott Drive LLC and the Village of Lincolnshire Related to the Rezoning of the Property Commonly Known As 325 Marriott Drive from O/Ic "Office/Industrial" to "Office" (Village of Lincolnshire and 325 Marriott Drive LLC)

7.2 Finance and Administration

7.3 Public Works

7.4 Police

7.5 Parks and Recreation

7.51 Acceptance of a Hiking and Recreation Path Easement for the Lincolnshire Forest Subdivision (Village of Lincolnshire)

7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

11.1 Executive Session Pertaining to 5 ILCS 120/2(c)(11) – Pending or Imminent Litigation

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.