



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE MEETING Monday, February 13, 2023 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 Consideration of an Ordinance Approving Variances from Title 12 (Sign Control) of the Lincolnshire Village Code in the Commercial Sign District to Permit Wall Sign Letter Height Exceeding 24" and Sign Face Height Exceeding 36" (675 Milwaukee Avenue – Child First Academy)
 - 2.12 Consideration of a Resolution Reallocating the 2023 Lake County Private Activity Bond Clearinghouse Cap to the Village of Buffalo Grove, Illinois, in the Amount of \$951,840 (Village of Lincolnshire)
 - 2.13 Consideration of a Resolution Authorizing Publication of the 2023 Official Zoning District Map (Village of Lincolnshire)
- 2.2 Finance and Administration
 - 2.21 **PUBLIC HEARING:** Consideration of an Ordinance Making Appropriations to Defray all Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year 2023 (Village of Lincolnshire)
- 2.3 Public Works
 - 2.31 Approval of a Professional Services Agreement with Ciorba Group to Design Water Main for Lincolnshire Drive, Londonderry Lane, and Wiltshire Drive Capital Improvement Project in an Amount Not to Exceed \$104,289.50 (Village of Lincolnshire)
 - 2.32 Approval of a Professional Services Agreement with Sewertech LLC of Schaumburg, IL to Televiser and Clean Sanitary and Storm Sewer Mains in an Amount Not to Exceed \$63,330.50 (Village of Lincolnshire)

- 2.33 Approval of a Professional Service Agreement with RJN Group, Inc. for Design Engineering Services in an Amount Not to Exceed \$87,000 (Village of Lincolnshire)
- 2.34 Approval of an Agreement with Layne Company to Rehabilitate Water Pump #4 at the Westside Reservoir (Village of Lincolnshire)
- 2.4 Public Safety
 - 2.41 Consideration and Discussion of a 24-Month Agreement and Implementation of Flock Safety Products (Village of Lincolnshire)
 - 2.42 Receipt of Report Regarding the Police Department Staffing Level Study (Village of Lincolnshire)
- 2.43 Parks and Recreation
 - 2.51 Consideration of the Lincolnshire Garden Club Proposal Related to Blue Star Memorial Revitalization Project at Spring Lake Park (Lincolnshire Garden Club and Village of Lincolnshire)
- 2.44 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

6.0 ADJOURNMENT

Reasonable accommodations will be provided to enable persons with disabilities to effectively participate in any public meetings. 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 Village Board consensus to do so.