



# VILLAGE OF LINCOLNSHIRE

## AGENDA REGULAR VILLAGE BOARD MEETING Village Hall - Board Room Monday, February 27, 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

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenue & Expense Budget Summary as of January 31, 2023

3.4 Village Manager's Report

#### 4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 27, 2023, in the Amount of \$350,124.94

#### 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 February 13, Regular Village Board Meeting Minutes

6.2 Approval of the February 13, 2023, Committee of the Whole Meeting Minutes

6.3 Approval 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)

- 6.4 Approval 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)
- 6.5 Approval of a Resolution Authorizing Publication of the 2023 Official Zoning District Map (Village of Lincolnshire)
- 6.6 Approval 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)
- 6.7 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)
- 6.8 Approval of a Professional Services Agreement with Sewertech LLC of Schaumburg, IL to Televis and Clean Sanitary and Storm Sewer Mains in an Amount Not to Exceed \$63,330.50 (Village of Lincolnshire)
- 6.9 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)
- 6.10 Approval of an Agreement with Layne Company to Rehabilitate Water Pump #4 at the Westside Reservoir (Village of Lincolnshire)
- 6.11 Approval of a 24-Month Agreement and Implementation of Flock Safety Products (Village of Lincolnshire)
- 6.12 Waiver of Village Fees in the Amount of \$586.06 Related to a Ground Monument Sign Installation for Ascension of Our Lord Greek Orthodox Church (1207 & 24325 Riverwoods Road – Ascension of Our Lord Greek Orthodox Church)

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.*