



VILLAGE OF LINCOLNSHIRE

AGENDA **COMMITTEE OF THE WHOLE MEETING** **Monday, January 29, 2024** **(Rescheduled from January 22, 2024)** **Following Regular Village Board Meeting**

CALL TO ORDER

1.0 ROLL CALL

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Pre-Application Review Regarding a Major Amendment to the Tri-State Planned Unit Development Ordinance to Increase Wall Identification Sign Dimensions (Bradford Allen Realty Services – 300 Tri-State International)

2.12 Continued Consideration of Concepts and Expenses Related to the Village Hall Circle Drive Landscape Plan (1 Olde Half Day Road - Village of Lincolnshire)

2.13 Consideration of Approval of a Supplemental Professional Services Agreement with Hitchcock Design Group of Naperville, Illinois for Signage Design, Final Sign Execution, and Design Consulting Services at a Cost Not to Exceed \$17,500 (Village of Lincolnshire)

2.2 Finance and Administration

2.3 Public Works

2.31 Consideration of Approval of a Contract with Sheridan Plumbing and Sewer of Bedford Park, IL for the Stafford Court - Farrington Circle Drainage Improvement Project in an Amount Not to Exceed \$192,262.50 (Village of Lincolnshire)

2.4 Public Safety

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

6.0 ADJOURNMENT

PUBLIC PARTICIPATION OPTIONS

- **View/Listen**
 - Watch live on Cable Channel 10.
 - 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.

Reasonable accommodation/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 accommodation to attend. Committee of the Whole meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.