

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, January 14, 2013**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations or 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 any special accommodations in order to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

*Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of December 10, 2012 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of a Referral to the Zoning Board for an Amendment to Sections 6-6A-3 and 6-6A-4, Permitted and Special Uses in the B1 Zoning District, to allow Restaurants and Delicatessens as Permitted Uses (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration of a Resolution Appointing the Village of Lincolnshire Authorized Agent for the Illinois Municipal Retirement Fund (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration of a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**