



One Olde Half Day Road, Lincolnshire, IL 60069  
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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, January 28, 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 January 14, 2013 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

3.11 **Public Hearing** regarding an amendment to Ordinance No. 05-1993-57, an Annexation Agreement for Lincolnshire Forest Subdivision, to address revised requirements for the 9-lot subdivision on Preston Court and Elm Road, at the northeast corner of Rt.22 and Elm Road (IBG Lincolnshire Forest LLC)

3.12 Consideration and discussion of an amendment to Ordinance No. 05-1993-57, an Annexation Agreement for Lincolnshire Forest Subdivision, to address revised requirements for the 9-lot subdivision on Preston Court and Elm Road, at the northeast corner of Rt.22 and Elm Road (IBG Lincolnshire Forest LLC)

3.13 Consideration and discussion of a Referral to the Zoning Board of a proposed 7-lot subdivision, at the site of the previously-approved

Forestview Subdivision, on the south side of Rt.22, approximately 800' east of Oxford Drive (Fidelity Builders)

3.14 Consideration and discussion of a request for Fee Waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for the Vernon Area Public Library, located at 300 Olde Half Day Road (Vernon Area Public Library)

3.15 Discussion regarding Downtown Monument Signage and Creek-side Park Concepts for the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

3.31 Acceptance of Landscape and Site Improvements for the Lincolnshire Forest Subdivision

3.32 Use of the Rivershire Park Canoe launch by the Des Plaines River Association as a Take-Out Location for the Des Plaines River Canoe and Kayak Marathon on May 19, 2013

3.33 Purchase of Community Development Vehicle from Bredemann Ford of Glenview, Illinois in an Amount Not to Exceed \$27,500.00 (Village of Lincolnshire)

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**