



One Olde Half Day Road, Lincolnshire, IL 60069
Ph: 847.883.8600 | Fax: 847.883.8608 | www.village.lincolnshire.il.us

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

Monday, February 11, 2013
Immediately following Regular Village Board Meeting

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.

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 is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of January 28, 2013 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 **PUBLIC HEARING** and discussion of a request to amend Ordinance No. 05-1954-18 (Planned Unit Development – Lincolnshire Commons) which granted approval of a 150,000 square foot mixed-use retail development to modify approved site plan, building elevation and landscape plan for Lot C to permit a 7,815 square foot multi-tenant retail building in place of the previously-approved 8,000 square foot single restaurant use (GGP Lincolnshire LLC)

3.2 Finance and Administration

3.21 Consideration of a Resolution of the Village of Lincolnshire, IL Reallocating 2013 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration of a Request for Water Agreement and Annexation Agreement for the Property Known as 23153 N. Hotz Road (Mr. Graniczny)

3.3 Public Safety

3.41 Consideration and Discussion of Vernon Hills Dispatch Proposal

3.5 Parks and Recreation

3.6 Judiciary and Personnel

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4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**