



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, January 27, 2014
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 13, 2014 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 Referral of an amendment to an existing Special Use for a PUD at Village Green Condominiums to permit a revised brick paver material design/size (Village Green of Lincolnshire Condominium Association)

3.12 Consideration and discussion of Referral of a Rezoning from O/Ia, Office/Industrial Zoning District to R5, Mixed Use General Residence District, and a Special Use for a Planned Unit Development (PUD) in the R5 Zoning District, for 20+ acres at the southwest corner of Rt.22 and Milwaukee Avenue (Clark Street Development/Lennar)

3.13 Consideration and Discussion regarding Text Amendments to Title 6, Zoning, of the Lincolnshire Village Code to update requirements for Accessory Structures & Uses, incorporate new regulations for Temporary Structures and Uses, and revise limitations for Obstructions in Yards (Village of Lincolnshire)

3.2 Finance and Administration

3.21 Consideration and Discussion of an Ordinance Amending Chapter 15 of Title 1 – Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water Meter Purchase Fees and Elevator Inspection Fees) (Village of Lincolnshire)

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 7.0 **ADJOURNMENT**