



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, February 10, 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 27, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Continued 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 **PUBLIC HEARING:** Regarding an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2014 (Village of Lincolnshire)
- 3.22 Consideration and Discussion of an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2014 (Village of Lincolnshire)
- 3.23 Consideration and Discussion of Recommended Amendments to the Employee Personnel Policies Manual Pertaining to Drug-Free Workplace Policy, Victims' Security and Safety Policy, and Violence in the Workplace Policy (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code (Village of Lincolnshire – Motor Fuel Tax Project)
- 3.32 Consideration and Discussion of Options Regarding Purchase of Bulk Road Salt for the Winter Season 2014-2015 (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and Discussion of an Amendment to Title 3-3, Liquor Control, for the Creation and Issuance of a Class “O” Liquor License for ZaZa Salon and Day Spa (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

7.0 **ADJOURNMENT**