



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, January 13, 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 December 9, 2013 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 a Special Use Permit to Establish and Operate a Driver's Education Facility - 300 Village Green, Village Green Retail Center at Milwaukee Avenue and Olde Half Day Road (R. Corbett Lamb/Fresh Green Light)
- 3.12 PUBLIC HEARING and Consideration and Discussion regarding Amendment to an Existing Annexation Agreement to Permit Resubdivision of the Sedgebrook Property into two lots (Lot 1 and Lot 2), with Zoning Exceptions, at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
- 3.13 Consideration and Discussion regarding approval of a Final Plat of Subdivision for Lot 2 at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
- 3.14 PUBLIC HEARING and Consideration and Discussion regarding an amendment to an existing Special Use Permit/PUD for the Sedgebrook property to exclude Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
- 3.15 PUBLIC HEARING and Consideration and Discussion to establish a new Special Use/PUD designation for Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)
- 3.16 Consideration and Discussion of Referral of a Special Use for a Planned Unit Development (PUD) in the R5 Zoning District, for 7.67 acres at the Northeast Corner of Rt.22 and Milwaukee Avenue (Village of Lincolnshire / DK Mallon)

3.17 Consideration and Discussion of an Ordinance Amending 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)

3.18 Consideration and Discussion of Referral of a Six-Month Moratorium on the Operation of Medical Cannabis-Related Uses (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.41 Consideration and Discussion of an Ordinance Amending Title 1, Chapter 7A, Section 5 (Police Department: Department Rules and Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)

3.42 Consideration and Discussion of a Proposal to Create a New Liquor License Classification Permitting the Sale of Alcoholic Liquor by Spas or Salons for Consumption on the Premises.

3.5 Parks and Recreation

3.51 Consideration and Discussion of a Lincolnshire Sports Association (LSA) Request to Donate Home Run Fencing in Lieu of Fees from LSA Affiliate, Slammers Baseball and Softball Training Academy (Lincolnshire Sports Association)

3.52 Consideration and Discussion of a Lincolnshire Sports Association (LSA) Request to Hold a Baseball Tournament at North Park June 25-29, 2014 (Lincolnshire Sports Association)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

7.0 **ADJOURNMENT**