



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, February 24, 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 February 10, 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 of a Minor Change 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 Continued Consideration and Discussion of an Appeal of the Fair Market Value of one-acre of land in Lincolnshire, per Section 7-7-4 Appeals (to Donations) for Subdivisions and Land Development (Fidelity Builders, Inc.)
- 3.13 Consideration and Discussion of Zoning Board recommendation regarding a Special Use Permit to establish and operate a driving school at 300 Village Green in the Village Green Retail Center at Milwaukee Avenue and Olde Half Day Road (R. Corbett Lamb/Fresh Green Light)
- 3.14 Consideration and Discussion of Referral to the Zoning Board of a proposed 19-lot Single-Family Subdivision, and associated Rezoning from R1 Single-family Residence to R2A Single-Family Residence, for the 14-acre property located at 1700 Riverwoods Road (Arthur J. Green Construction Company).
- 3.15 Consideration and Discussion of Referral to the Zoning Board of a Special Use Permit to Establish and Operate an 18,500 square foot fitness center at 200 Village Green in the Village Green Retail Center at Milwaukee Avenue and Olde Half Day Road (Baceline Investments LLC/Xsport Fitness)
- 3.16 Consideration and Discussion of a Zoning Board recommendation regarding a proposed six-month zoning moratorium on the establishment and operation of any medical cannabis-related uses (Village of Lincolnshire).

- 3.17 Consideration of a Resolution of the Village of Lincolnshire, IL
Reallocating 2014 Volume Cap to the Village of Buffalo Grove, Illinois
(Village of Lincolnshire)

- 3.2 Finance and Administration

- 3.3 Public Works

- 3.31 Consideration and Discussion of the Award of a Contract to All-Star
Asphalt in the Amount of \$72,994 for the Village of Lincolnshire
Recreation Path Reconstruction Project. (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**

- 7.0 **ADJOURNMENT**