

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, July 25, 2016
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 the July 11, 2016 Special Committee of the Whole Meeting Minutes

2.2 Acceptance of the July 11, 2016 Committee of the Whole Meeting Minutes

2.3 Acceptance of the July 18, 2016 Special Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Preliminary Evaluation of a Zoning Code Amendment Request to Eliminate 25% Building Area Limit for Medical Uses in O/I Office/Industrial Zoning Districts and Obtain a Special Use (MedProperties Group - Advance Dermatology)

3.12 Consideration of Permit Fee Waiver Request Pursuant to Section 5-3-2(A) of the Lincolnshire Village Code (Lincolnshire-Prairie View School District #103)

3.13 Continued Consideration of Branding Initiative (Village of Lincolnshire)

Finance and Administration

3.21 Mid-Year Update on Fiscal Year 2016 Budget and Village Goals and Objectives for 2015 (Village of Lincolnshire)

3.22 Consideration and Discussion of Approval of Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2016 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration of a Proposal from Waste Management for Contractual Leaf Pick-Up Services Contingent Upon a Renewal of the Village's Current Wastehauler Contract (Village of Lincolnshire)

3.32 Consideration and Discussion of Lincolnshire 10-Year Capital Plan
(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**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**