

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, April 24, 2017
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 April 12, 2017 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration of an Ordinance Approving the Annexation of 16139 W. Port Clinton Road (Sou-Jen Chang and Adlai E. Stevenson High School District 125)
- 3.12 Consideration of Zoning Board and Architectural Review Board Recommendation Regarding Major Amendments to a Special Use Permit Allowing Construction of a Proposed 56,800 Square Foot Building Addition and Related Design Plans, with Zoning Variances for Adlai E. Stevenson High School, 1 Stevenson Drive (Adlai E. Stevenson High School District 125)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration of Professional Service Contract with Christopher B. Burke Ltd. for 2018 Water Main Replacement and Roadway Rehabilitation Design, Permits, and Bidding Services (Westminster Way and Sutton Court) at a Cost not to Exceed \$57,802.00 (Village of Lincolnshire)
- 3.32 Consideration of a Contract for the 2017 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, IL in an Amount not to Exceed \$118,006.00 (Village of Lincolnshire)
- 3.33 Consideration of a Contract for the 2017 Sanitary Sewer Point Repair Project with Archon Construction of Addison, IL in an Amount not to Exceed \$135,000 (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**