

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, May 22, 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 May 8, 2017 Special Committee of the Whole – Town Meeting Minutes
- 2.2 Acceptance of the May 8, 2017 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Continued Consideration of an Amendment to the Existing Special Use Permit for a Planned Unit Development for an Attached Single-Family Residential Townhome Community to Revise Previously Approved Final Development Plans and Plat for a Revised Unit Mix (Pulte Homes)
- 3.12 Consideration of a Property Owner Request to Amend Existing Land Use Covenants for 100 Brookwood Lane (Elango Sampandam and Ramadevi Loganathan)

**3.2 Finance and Administration**

- 3.21 Consideration of a Resolution Authorizing the Village Manager to Execute Documentation to Secure a Final Electricity Price for Various Village Electricity Accounts (Village of Lincolnshire)

**3.3 Public Works**

- 3.31 Consideration and Discussion of Use of Remaining Illinois Transportation Enhancement Program (ITEP) Funds (Village of Lincolnshire)

3.32 Consideration and Discussion of a Corporate Center Tree Removal Project (Village of Lincolnshire)

3.33 Consideration of a Village of Lincolnshire and Lincolnshire Sports Association Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Village of Lincolnshire / Lincolnshire Sports Association)

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**