

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, August 7, 2017**  
**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 10, 2017 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Continued Discussions of Design/Bulk Regulations (Village of Lincolnshire)

- 3.12 2017 Lincolnshire's Red, White & Boom 4<sup>th</sup> of July Event – Staff Report (Village of Lincolnshire)

**3.2 Finance and Administration**

- 3.21 Consideration of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection First Review 2017 and Authorizing Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

- 3.22 Consideration of a Resolution Supporting the Greenest Region Compact 2 (GRC2) Consensus Goals (Village of Lincolnshire)

- 3.23 Mid-Year Update on Fiscal Year 2017 Budget and Village Goals and Objectives for 2017 (Village of Lincolnshire)

- 3.24 Five-Year Financial Forecast (Village of Lincolnshire)

**3.3 Public Works**

- 3.31 Consideration of a Request to Authorize Purchase of a Replacement Mower (Public Works Equipment #707) Via the

Northwest Joint Powers Association Joint Purchase Program from  
Reinder's, Mundelein, Illinois in an Amount not to Exceed  
\$28,142.62 (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**