

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, January 8, 2018**  
**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 December 11, 2017 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

- 3.21 Consideration of an Extension to Tolling Agreement Related to the Illinois Municipal Investment Fund (IMET) (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration a Request to Authorize Purchase of a John Deere 410L Utility Backhoe (Replacing Public Works Vehicle #301) via the Northwest Joint Powers Association Joint Purchase Program from Westside Tractors, Wauconda, IL in an Amount not to Exceed \$150,000 (Village of Lincolnshire)

- 3.32 Consideration of a Request to Authorize Purchase of a John Deere 244 KII Compact-Loader (Replacing Public Works Vehicle #709) via the Northwest Joint Powers Association Joint Purchase Program from Westside Tractors, Wauconda, IL in an Amount not to Exceed \$90,000 (Village of Lincolnshire)

- 3.33 Consideration of a Request to Authorize Purchase of a 2018 Falcon MI20257 Trailer Mounted Heated Asphalt-Box via the Northwest Joint Powers Association Joint Purchase Program form Midwest Paving Equipment, Inc., Glen Ellyn, IL in an Amount not to Exceed \$35,000 (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration of a Reciprocal Reporting Agreement between Adlai Stevenson High School District #125 and the Village of Lincolnshire (Stevenson High School and Village of Lincolnshire)

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**