

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, February 26, 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 February 12, 2018 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 Recommendation of Financial Advisor Service Agreement for Special Service Area Bond Refunding with Ehlers (Village of Lincolnshire)

- 3.22 Presentation Regarding “Lincolnshire Way” Values Statement (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration of a Request to Purchase one Ford F-Series 1-Ton Pickup (Vehicle #244) via the Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Illinois, in an Amount not to Exceed \$60,000.00 (Village of Lincolnshire)

- 3.32 Consideration and of an Out of Village Water Service Request for 15984 Port Clinton Road (Village of Lincolnshire)

- 3.33 Consideration of an Out of Village Water Service Request and Easement for 23745, 23737, 23696, and 23719 North Elm Road (Village of Lincolnshire)

- 3.34 Consideration of an Ordinance Amending Chapter 15 of Title 1 Comprehensive Fee Schedule of the Lincolnshire Village Code to Update Water Meter Fees (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration of a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois for Resurfacing of the Balzar Park Tennis Courts in an Amount not to Exceed \$80,000.00 (Village of Lincolnshire)

- 3.52 Consideration of Approval of a Contract with the Lowest Responsible Bidder, TGF Forestry and Fire, Libertyville, Illinois for Controlled Burning Services of Natural Areas (Village of Lincolnshire)
- 3.53 Consideration of a Contract with Native Restoration Services, Inc. of Lake Bluff, Illinois for Natural Area Maintenance (Village of Lincolnshire)
- 3.54 Consideration of a Contract for Construction of Lincolnshire Downtown Pocket Park with GLI Services in an Amount not to Exceed \$265,320.00 (Village of Lincolnshire)

3.6 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**