

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, March 12, 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 26, 2018 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 Amending Ordinance #11-3191-13A
Related to Marriott's Lincolnshire Resort Master Sign Plans (Directional
and Wall Signs - Marriott Lincolnshire)

- 3.12 Consideration of a Resolution Authorizing Publication of the 2018 Zoning
Map (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration of a Resolution Adopting a Records Retention Schedule
(Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration of Public Works Department Organizational Changes
(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**

- 5.1 Update on Proposed Minor Revisions – Ascension of Our Lord Greek Orthodox
Church, 1207 and 24325 Riverwoods Road

6.0 EXECUTIVE SESSION**7.0 ADJOURNMENT**