

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, March 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 March 12, 2018 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS****3.1 Planning, Zoning and Land Use**

- 3.11 Consideration of a Request to Waive Internal Fees for a Special Education Facility, 16139 W. Port Clinton Road (Adlai E. Stevenson High School District 125)

- 3.12 Consideration of an Ordinance Approving a Four Month Extension of Preliminary Plat of Subdivision for Lincolnshire Trails Planned Unit Development (KZF Development/Stack Real Estate)

**3.2 Finance and Administration**

- 3.21 Consideration of a Resolution Authorizing the Retention of a Municipal Advisor, the Engagement of Bond Counsel, and the Selection of an Underwriter, by the Village of Lincolnshire, Lake County, Illinois each with Respect to the Proposed Issuance by the Village of Bonds to Refund Certain Outstanding Obligations of the Village (Village of Lincolnshire – Sedgebrook SSA)

**3.3 Public Works**

- 3.31 Consideration and Discussion of Staff Recommendations Regarding Updates to the All-Natural Hazard Mitigation Plan (Village of Lincolnshire)

- 3.32 Presentation and Discussion of Upcoming Water System Improvements (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**