

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, April 23, 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 April 9, 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 Preliminary Evaluation of a Proposed Annexation and Rezoning from R1 Single-Family Residence District to R4 Single-Family Residence District for 12-Unit Townhome Development (ZD Pride, Inc. – 15444 Olde Half Day Road)

3.2 Finance and Administration**3.3 Public Works****3.4 Public Safety****3.5 Parks and Recreation**

3.51 Consideration and Discussion of Revisions to Title 8 (Public Ways & Property), Chapter 1 (Village Parks), Section 8-1 of Lincolnshire Village Code Pertaining to Parks (Village of Lincolnshire)

3.52 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code to Update Public Ways and Properties Fees (Village of Lincolnshire)

3.6 Judiciary and Personnel**4.0 UNFINISHED BUSINESS****5.0 NEW BUSINESS****6.0 EXECUTIVE SESSION****7.0 ADJOURNMENT**