

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, September 24, 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 September 10, 2018 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 **Public Hearing** Regarding a Request for a Major Amendment to the Lincolnshire Marketplace Planned Unit Development to Permit Existing Culver's Wall Signs to be Internally Illuminated (Culver's of Lincolnshire – 405 Milwaukee Avenue)
- 3.12 Preliminary Evaluation of a Petition for a Special Use Permit and Variance for Building Height, Front Yard Setback, Rear Yard Landscape/Parking Setback, and Side Yard Landscape/Parking Setback for Home2 Hotel by Hilton (Silva Architects, Ltd. – 350 Knightsbridge Parkway)
- 3.13 Consideration of Permit Fee Waiver Per Section 5-3-2A of the Lincolnshire Village Code (Riverside Foundation)
- 3.14 Consideration of an Ordinance Amending Title 12 (Signs) Regarding Changes to Chapter 3 (Definitions), Chapter 8 (Sign Construction & Design: General Standards), Chapter 11 (Prohibited Signs), Chapter 12 (Exempt Signs, and Chapter 13 (Temporary Signs) (Village of Lincolnshire)
- 3.15 Consideration of Text Amendment to Chapter 2 (Definitions), and Chapter 3 (General Zoning Regulations, of the Lincolnshire Zoning Code (Title 6) Regarding Small Wireless Facilities (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Receipt of Requests from Citizen and Village Organization Regarding Proposed Fiscal Year 2019 Budget (Village of Lincolnshire)
- 3.22 Receipt and Consideration of Police Pension Fund Report (Village of Lincolnshire)
- 3.23 Consideration and of an Ordinance Authorizing the Disposal of Surplus

Property (Village of Lincolnshire)

3.3 Public Works

3.4 Public Safety

3.41 Consideration of a Resolution Approving an Agreement Pertaining to the Regulations of Traffic and Parking on Abbotsford Drive (Westminster Woods Environmental Protection Association)

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**