

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, November 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 October 22, 2018 Committee of the Whole Meeting Minutes

2.2 Acceptance of the October 29, 2018 Special Committee of the Whole Meeting Minutes

2.3 Acceptance of the November 1, 2018 Special Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Preliminary Evaluation Regarding Wall and Ground Sign Regulations in the Downtown and Corridor Commercial Sign Districts (Village of Lincolnshire)

3.2 Finance and Administration

3.21 Public Comment Regarding the Proposed Fiscal Year 2019 Budget (Village of Lincolnshire)

3.22 Consideration of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the First Day of January, 2018 and ending December 31, 2018 (Village of Lincolnshire)

3.23 Consideration of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)

3.24 Consideration of an Ordinance Amending Chapter 15 of Title 1- Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water and Sewer Connection Charges and Rate) (Village of Lincolnshire)

3.25 Consideration of Professional Service Agreements for Fiscal Year 2018 (Village of Lincolnshire)

- 3.26 Consideration of the 2019 Village Calendar and Meeting Schedule (Village of Lincolnshire)
- 3.27 Consideration of Professional Services Agreement with Baker Tilly Virchow Krause, LLP, Oak Brook, Illinois for Auditing Services in an Amount not to Exceed \$29,000 (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration of One-Year Supplemental Statement of Work with Geographic Information Systems (GIS) Consortium Service Provider, Municipal GIS Partners (MGP) for Geographic Information Services (Village of Lincolnshire)
- 3.32 Consideration of Awarding a Bid for Lincolnshire Custodial Services to Eco Cleaning Maintenance, Inc. of Elmhurst, Illinois at an Annual Base Bid Cost of \$35,820.00 (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration of an Agreement with Adlai E. Stevenson High School District #125 for Two School Resource Officers (Village of Lincolnshire & School District #125)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

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