

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, January 14, 2019
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 December 10, 2018 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and Discussion of Recent Amendments to Title 12 (Signs) of the Lincolnshire Village Code Regarding Residential Real Estate Signs (Village of Lincolnshire)
- 3.12 Preliminary Evaluation Regarding a Text Amendment to Eliminate Ground Floor Sales Tax Generating Use Restrictions in B1 and B2 Business Zoning Districts (Alexander and Julia Katsnelson)
- 3.13 Consideration of Amendments to Title 5 (Building Regulations and Title 7 (Subdivision and Lane Development) of the Lincolnshire Village Code (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration of an Extension to Tolling Agreement Related to the Illinois Municipal Investment Fund (IMET) (Village of Lincolnshire)
- 3.22 Consideration of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection Second Review – 2018 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration of a Waiver of Posting Request for Qualifications (RFQ) for Sanitary Sewer System Analysis and Engineering and Approval of Staff Negotiating a Contract Extension with RJN Group, Inc. for Design Engineering Services (Village of Lincolnshire)
- 3.32 Consideration of Qualifications-Based Selection Policy and Procedure for the Village of Lincolnshire (Village of Lincolnshire)

3.33 Consideration of an Ordinance Amending Chapter 15 of Title 1
Comprehensive Fee Schedule of the Lincolnshire Village Code to Update
Engineering Fees & Water Meter Fees (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration of a Lincolnshire Parks Survey (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**