



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, January 28, 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 January 14, 2019 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Preliminary Evaluation of a Petition for a Text Amendment to Revise Hotel Parking Requirements for Dining Areas (Knight Bridge Pkwy, LLC – Home2 Hotel by Hilton – 350 Knightsbridge Parkway)

- 3.12 Consideration of Zoning Board Non-Recommendation Regarding Text Amendment to Single-Family Residential Bulk Regulations in Title 6, Chapters 5A (R1, R2 and R3 Single-Family Residence Districts) and 5B (R2A Single-Family Residence District) of the Lincolnshire Village Code (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration of a Request to Authorize Purchase of a John Deere 324G Skid Steer (Replacing Public Works Vehicle #320) via Sourcewell Joint Purchase Program from Westside Tractors, Wauconda, Illinois in an Amount not to Exceed \$90,000 (Village of Lincolnshire)

- 3.32 Consideration of Contract for the Replacement of the Eastside Reservoir Emergency Generator with Altorfer Power Systems, Elmhurst, Illinois in an Amount not to Exceed \$160,866.92 (Village of Lincolnshire)

- 3.33 Consideration of an Out of Village Water Service Request for 23436 Elm Road (Mr. and Mrs. Rizvi – 23436 Elm Road)

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