Village of Lincolnshire

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, February 11, 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 28, 2019 Committee of the Whole Meeting Minutes

3.0   **ITEMS OF GENERAL BUSINESS**
    3.1   <u>Planning, Zoning and Land Use</u>
        3.11   Preliminary Evaluation of a Petition for a New Planned Unit Development in the B2 General Business District to Permit a Vehicle Fueling Station with Convenience Store and Car Wash at the southeast corner of Illinois Route 21 (Milwaukee Avenue) and Illinois Route 22 (Half Day Road) (Gendell Realty Partners, Inc.)

        3.12   Consideration of Request for Internal Village Fee Waiver – Parking Lot Expansion (Adlai E. Stevenson High School District 125)

        3.13   Consideration and Discussion Regarding AccessMyGov and Online Credit Card Payments for Various Required Village Permits (Village of Lincolnshire)

    3.2   <u>Finance and Administration</u>
        3.21   **PUBLIC HEARING:** Regarding an Ordinance Making Appropriations to Defray all Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year 2019 (Village of Lincolnshire)

        3.22   Consideration of New Village Policies for Private Sponsorships, Donations & the 4th of July Parade (Village of Lincolnshire)

    3.3   <u>Public Works</u>

    3.4   <u>Public Safety</u>

    3.5   <u>Parks and Recreation</u>

    3.6   <u>Judiciary and Personnel</u>

4.0   **UNFINISHED BUSINESS**
5.0   **NEW BUSINESS**

6.0   **EXECUTIVE SESSION**
7.0   **ADJOURNMENT**