

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, February 25, 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 February 11, 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 Preliminary Plat of Subdivision and Major Amendment to Existing Special Use and Planned Unit Development (Special Use Ordinance No. 18-3780-208) for a Large, Full-Service, Recreation, Health, and Fitness Facility in the B2 General Business District (TSJ Lincolnshire Property LLC – 90, 98, & 100 Half Day Road)
- 3.12 Consideration of a Resolution Supporting the Enhancement of Commuter Rail Service in Lake County, IL (Village of Lincolnshire)

**3.2 Finance and Administration**

**3.3 Public Works**

- 3.31 Consideration of a Master Pole Attachment Agreement for Small wireless Facilities with Cingular Wireless PCS of Atlanta, GA (Village of Lincolnshire)
- 3.32 Consideration of Awarding Bid for Replacement of East Side Reservoir Roof to DCG Roofing Solutions of Melrose Park, Illinois in an Amount not to Exceed \$75,790.00 (Village of Lincolnshire)
- 3.33 Consideration of Adopting the 2018 Des Plaines River Watershed-Based Plan (Des Plaines Watershed Workgroup)
- 3.34 Consideration of Professional Service Contract with RJN Group, Inc. for Design Engineering Services for the 2019 Sanitary Sewer Rehabilitation Project at a Cost not to Exceed \$99,820.00 (Village of Lincolnshire)

**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**