

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, March 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 February 25, 2019 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS**3.1 Planning, Zoning and Land Use**

- 3.11 Preliminary Evaluation Regarding Rezoning 2 Hotz Road from R1 Single-Family Residential to E Small-Scale Office and a Major Amendment to an Existing Special Use (Ordinance #09-3083-06) for Lincolnshire Animal Hospital for Parking Expansion (Lincolnshire Animal Hospital)
- 3.12 Consideration of an Ordinance Amending Title 12 (Signs) of the Village of Lincolnshire Village Code Regarding Temporary Signs in the Residential Sign District (Village of Lincolnshire)
- 3.13 Consideration of a Resolution Reallocating 2019 Lake County Private Activity Bond Clearinghouse Cap to the Village of Buffalo Grove, Illinois in the Amount of \$770,280 (Village of Lincolnshire)
- 3.14 Consideration of a Resolution Authorizing Publication of the 2019 Official Zoning Map of the Village of Lincolnshire (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration of Approval of a Contract for the Construction of the Village's 2019 Crosstown Watermain (Segment 1) Improvement Project with Lenny Hoffman Excavating, Inc. of Wilmette, Illinois in an Amount not to Exceed \$876,979.22 (Village of Lincolnshire)
- 3.32 Consideration of Professional Services Contract with BLA, Inc. for Water Main Improvement Construction Engineering Services (Crosstown Watermain – Segment 1) at a Cost not to Exceed \$103,315.91 (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration of a Request to Authorize Leasing of Sixteen HP Getac Laptops and Associated Docking Systems, Mounting Components, and Mobile Antenna System (Village of Lincolnshire)

3.5 Parks and Recreation

3.51 Consideration of a Contract with Chicagoland Paving Contractors, Inc., Lake Zurich, IL to Resurface the North Park Tennis Courts in an Amount not to Exceed \$45,000 (Village of Lincolnshire)

3.52 Preliminary Presentation Regarding Landscaping for Riverwoods Road Bike Path Between Whytegate Park and Daniel Wright Jr. High (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**