

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, April 8, 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 March 18, 2019 Committee of the Whole Meeting Minutes

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

- 3.11 Consideration of Approval of Roof-Mounted Solar Panel Installation for Building C of Extra Space Storage Facility – 200 Parkway Drive (Rethink Electric LLC)
- 3.12 Consideration of an Ordinance Amending Ordinance #11-3191-13A Related to Marriott's Lincolnshire Resort Master Sign Plans (Marriott Lincolnshire Resort – 10 Marriott Drive)
- 3.13 Discussion and Direction Regarding the Village of Buffalo Grove's Draft Plan for the Prairie View Metra Station Area Plan as it Relates to the Existing Boundary and Planning Agreement Between the Village of Lincolnshire and Village of Buffalo Grove (Village of Lincolnshire)

3.2 Finance and Administration**3.3 Public Works****3.4 Public Safety****3.5 Parks and Recreation**

- 3.51 Consideration of a Picnic Permit Fee Waiver Request Pursuant to Section 8-1B-2(O) of the Village Code (Girl Scout Troop #45713 & Troop #45936)
- 3.52 Consideration of a Name and Dedication Date for Lincolnshire Downtown Pocket Park (Village of Lincolnshire)

3.6 Judiciary and Personnel**4.0 UNFINISHED BUSINESS****5.0 NEW BUSINESS****6.0 EXECUTIVE SESSION****7.0 ADJOURNMENT**