

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, April 22, 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 April 8, 2019 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

- 3.21 Consideration of an Ordinance Dissolving the Village of Lincolnshire  
“Fund 17” (Village of Lincolnshire - E911 Fund)

3.3 Public Works

- 3.31 Consideration and Discussion of Changes to the Current Village of  
Lincolnshire Street Usage Policy (Village of Lincolnshire / Lincolnshire  
Sports Association)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration of an Ordinance Amending Title 1 (Administration),  
Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village  
Code to Update Public Ways and Properties Fees (Village of  
Lincolnshire)

- 3.52 Consideration and Discussion of the Use of North Park for Heroes Night  
on August 23, 2019 (Village of Lincolnshire)

3.6 Judiciary and Personnel

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

**6.0 EXECUTIVE SESSION**

**7.0 ADJOURNMENT**