

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, May 13, 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 17, 2019 Special Committee of the Whole Meeting Minutes

2.2 Acceptance of the April 22, 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 Major Amendment to the Rivershire Planned Unit Development (PUD) to Install a Yard Fence Along Riverside Road (Rivershire Homeowners Association #2)

3.12 Preliminary Evaluation of a Request for a Special Use Permit to Establish and Operate a Banquet Hall (Iryna Kiyon, XO Restaurant and Banquet Hall)

3.13 Consideration of an Ordinance Amending Title 12 (Signs) of the Lincolnshire Village Code – Permanent Wall and Ground Sign Requirements in the Proposed Commercial sign District Created via Merger of Downtown and Corridor Commercial Sign Districts; Revisions to Illumination Requirements in the Commercial Sign District; and Revisions to Ground Sign Approval Requirements in All Sign Districts (Village of Lincolnshire)

**3.2 Finance and Administration**

3.21 Consideration of Proposed Village of Lincolnshire Grant Policy and Village of Lincolnshire Whistleblower Policy (Village of Lincolnshire)

**3.3 Public Works**

3.31 Report on All-Natural Hazard Mitigation Plan (ANHMP) and Storm Water Management (Village of Lincolnshire)

3.32 Consideration of a Professional Service Contract with Christopher B. Burke Engineering, Ltd. for Village-wide Drainage Study at a Cost not to Exceed \$149,832.00 (Village of Lincolnshire)

3.33 Consideration of Approval of a Contract for the Construction of the

Village's 2019 Emergency Water Interconnection with Martam Construction Inc., of Elgin, Illinois in an Amount not to Exceed \$249,983.00 (Village of Lincolnshire)

- 3.34 Consideration of Approval of a Professional Services Agreement with CIORBA Group, Ltd. For Phase 3 – Construction Observation Services for the Village's 2019 Emergency Water Interconnection Project in an Amount not to Exceed \$30,795.00 (Village of Lincolnshire)
- 3.35 Consideration of an Intergovernmental Agreement with the Village of Buffalo Grove for an Alternative Water Supply Connection (Village of Lincolnshire)
- 3.36 Receipt of Presentation Regarding Food Scrap Composting Options in the Village of Lincolnshire (Village of Lincolnshire & Go Green Illinois)
- 3.37 Consideration of Village of Lincolnshire and Lincolnshire Morningstar Rotary Club Request to Use Village Streets for Annual Fourth of July Parade and 5K Race and Granting a Waiver of The Village Street Usage Policy Cash Bond Requirement (Village of Lincolnshire/Lincolnshire Morningstar Rotary Club)

3.4 Public Safety

- 3.41 Consideration of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of Village Liquor License for XO Restaurant & Banquet Hall, Inc. Class "B" Restaurant Full Liquor License and Class "N" Banquet Liquor License for (XO Restaurant & Banquet Hall – 250 Marriott Drive)

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**