

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Tuesday, May 28, 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 May 13, 2019 Special Committee of the Whole Meeting Minutes
- 2.2 Acceptance of the May 13, 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 Request for a Special Use Permit to Establish and Operate a Banquet Hall (XO Restaurant and Banquet Hall, Iryna Kiyan)
- 3.12 Consideration of Approval of a Building Permit Fee Waiver Per Section 5-3-2(A) Not For Profit Fees of the Lincolnshire Village Code (Vernon Area Public Library)
- 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 a Merger of Downtown and Corridor Commercial Sign District; Revisions to the Illumination Requirements in the Commercial Sign District; and Revisions to Ground Sign Approval Requirements in all Sign District (Village of Lincolnshire)
- 3.14 Continued Consideration of Branding Initiative and Direction to Staff (Village of Lincolnshire)

**3.2 Finance and Administration**

**3.3 Public Works**

**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)

3.42 Report Regarding Lincolnshire Police Department Social Media  
Communication Categories (Village of Lincolnshire)

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**