

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, June 10, 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 28, 2019 Committee of the Whole Meeting Minutes

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

- 3.11 Consideration of an Ordinance Amending Title 2 (Boards & Commissions), Chapter 6 (Zoning Board) of the Lincolnshire Village Code (Village of Lincolnshire)

**3.2 Finance and Administration****3.3 Public Works**

- 3.31 Consideration of Professional Service Contract with Bollinger, Lach, & Associates for Water Main Improvement Design, Permits, and Bidding Services Segment 3 Crosstown Watermain Project (Riverwoods Road-Duffy Lane to IL Route 22) at a Cost not to Exceed \$83,412.91 (Village of Lincolnshire)
- 3.32 Consideration of a Resolution Regarding Construction on State Highways (Village of Lincolnshire / Illinois Department of Transportation)
- 3.33 Consideration of Approval of a Contract for the Village of Lincolnshire Soffit Repair Project with ATP Enterprise Group, Inc. of Northbrook, IL in an Amount not to Exceed \$50,500 (Village of Lincolnshire)

**3.4 Public Safety****3.5 Parks and Recreation**

- 3.51 Consideration of Construction of a Storage Facility for Equipment and Materials Located in the North Park Maintenance Yard (Village of Lincolnshire)

**3.6 Judiciary and Personnel**

- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**