

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, June 24, 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 June 10, 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 a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection First Review – 2019 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

3.2 Public Works

- 3.31 Discussion of draft 2020-2029 10-Year Capital Plan (Village of Lincolnshire)

3.3 Public Safety

3.4 Parks and Recreation

- 3.51 Consideration of Name and Dedication Date for the Lincolnshire Downtown Pocket Park (Village of Lincolnshire)

- 3.52 Discussion of Whytegate Removal and Reinstallation of Whytegate Subdivision Historical Fence (Village of Lincolnshire)

3.5 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT