

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, July 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 July 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 Report Regarding Five-Year Financial Forecast (Village of Lincolnshire)

- 3.22 Report Regarding Fiscal Year 2019 Budget and Goals Status Report (Village of Lincolnshire)

- 3.23 Consideration of an Ordinance Amending to Title 1 (Administration) Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code (Administration Fees – Returned Checks, Traffic Crash Accident Reports, and Accident Reconstruction Reports - Village of Lincolnshire)

- 3.24 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 1-17-2 (Administration Fines) of the Lincolnshire Village Code Pertaining to General Penalties (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration of a Contract with Chicagoland Paving, Inc. for IL Route 22 Emergency Access Construction at a Cost not to Exceed \$80,000 (Village of Lincolnshire)

- 3.32 Continued Discussion of Removal and Reinstallation of the Whytegate Subdivision Historical Fence (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration of an Amendment to Section 3-3-2-3 of Title 3-3, Liquor Control, for the Creation and Issuance of Village Liquor License (Class "H" Package Liquor License) for RDK Ventures, LLC (Circle K Store #4706704 – 1000 Milwaukee Avenue)

- 3.5 Parks and Recreation
 - 3.51 Consideration of Report Regarding Status of 2019 North Park Tennis Court Resurfacing Project (Village of Lincolnshire)

- 3.6 Judiciary and Personnel

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