

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, August 12, 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 22, 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 Granting a Special Use Permit to Construct a 113-Room Hotel in the Office/Industrial (O/Ib) Zoning Subdistrict; Building Height Variation; Setback Variations; Wall Sign Variations; and a Related Text Amendment for Hotel Parking Requirements (Knight Bridge Pky, LLC – 350 Knightsbridge Parkway)

**3.2 Finance and Administration**

- 3.21 Consideration and Discussion of Approving Workers Compensation Insurance Coverage for the Period of January 1, 2020 to April 30, 2021 with the Municipal Insurance Cooperative (MICA) in the Amount of \$209,559.00 (Village of Lincolnshire)

**3.3 Public Works**

- 3.31 Consideration of a Contract for the 2019 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, IL, in an Amount not to Exceed \$89,265.84 (Village of Lincolnshire)
- 3.32 Consideration of Awarding a Contract to American Underground, Glenview, IL, for Sanitary and Storm Sewer Televising and Cleaning in the Amount of \$67,753.41 (Village of Lincolnshire)

**3.4 Public Safety****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**