

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, September 9, 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 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Consideration of Courtesy Presentation Regarding Directional Sign Variations and New Ground Identification Sign Design Review (Adlai E. Stevenson High School District 125 – 1 Stevenson Drive)

2.12 New Medical Office Building – 231 Olde Half Day Road (Alexander and Julia Katsnelson)

(A) Consideration of Exterior Architectural Design of a Proposed New Medical Building per Section 6-14-4-E of the Lincolnshire Village Code (Site Plan, Building Design, and Landscape Plan)

(B) Consideration of a Resolution Approving a Plat of Dedication for Right-of-Way and Plat of Easement for Public Utilities and Drainage for 231 Olde Half Day Road

2.2 Finance and Administration

2.21 Consideration and Discussion of Requests from Citizens and Village Organizations Regarding Proposed Fiscal Year 2014 Budget (Village of Lincolnshire)

2.22 Consideration and Discussion of Proposed Goals for 2020 (Village of Lincolnshire)

2.3 Public Works

2.31 Consideration of Approval of an Agreement with the Illinois Department of Transportation (IDOT) for Stage 3 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project (Village of Lincolnshire)

2.32 Consideration of Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 3 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount not to Exceed \$38,771.00 (Village of Lincolnshire)

2.33 Consideration of Awarding a Multi-Year Contract to The Mulch Center for Leaf Hauling and Disposal (Village of Lincolnshire)

2.4 Public Safety

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 **UNFINISHED BUSINESS**

4.0 **NEW BUSINESS**

5.0 **EXECUTIVE SESSION**

6.0 **ADJOURNMENT**