

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, December 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****2.2 Finance and Administration**

2.21 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 5 (Village Board) of the Lincolnshire Village Code (Village of Lincolnshire)

2.22 Consideration of an Ordinance Amending Title 2 (Boards and Commissions) Chapter 7 (Administrative Procedure to Determine Eligibility for Benefits Under the Public Safety Employee Benefits Act) Pertaining to Designating Basic Health Insurance (Village of Lincolnshire)

2.23 Consideration of a Resolution Designating the Basic Health Insurance Plan (Village of Lincolnshire)

2.3 Public Works

2.31 Village of Lincolnshire All Natural Hazard Mitigation Plan Update (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**