



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE Village Hall – Board Room Monday, January 13, 2020 Following Regular Village Board

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 **Public Hearing** regarding a Major Amendment to a Special Use for the Tri-State Planned Unit Development (Ordinance No. 03-1829-06) to Revise a Comprehensive Sign Package for Tri-State International (200 Tri-State International – Bradford Allen Realty Services)
- 2.12 Preliminary Evaluation of a Major Amendment to a Special Use (Ordinance No. 92-1226-04) for Construction of a 106,300-Square-Foot Building Addition and Related Zoning Variances (1 Stevenson Drive - Adlai E. Stevenson High School District 125)
- 2.13 Preliminary Evaluation of a Major Amendment to a Special Use for the Tri-State Planned Unit Development (Ordinance No. 86-866-03) to Construct an Aloft Hotel with an Accessory Restaurant (20 Westminster Way – Marko Jovic)
- 2.14 Consideration of Proposed 2020 Village-Sponsored Special Events Schedule (Village of Lincolnshire)

2.2 Finance and Administration

- 2.21 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 – Second Review – 2019 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)
- 2.22 Consideration of an extension to Tolling Agreement related to the Illinois Municipal Investment Fund (IMET) (Village of Lincolnshire)

2.23 Consideration of Proposed Amendments to the Village of Lincolnshire
Personnel Policies pertaining to the Drug-Free Work Place Policy and
Recreational Cannabis (Village of Lincolnshire)

2.3 Public Works

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**