



VILLAGE OF LINCOLNSHIRE

AGENDA COMMITTEE OF THE WHOLE Village Hall – Board Room Monday, February 10, 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 Continued Preliminary Evaluation of Text Amendments to Title 6 (Zoning), Chapter 3 (General Zoning Regulations); and Title 11 (Misdemeanors), Chapter 13 (Animals) of the Lincolnshire Village Code (Village of Lincolnshire)

2.12 Preliminary Evaluation of Text Amendments to Title 6 (Zoning), Chapter 2 (Zoning Definitions); and Title 6 (Zoning), Chapter 3 (General Zoning Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)

2.2 Finance and Administration

2.3 Public Works

2.31 Consideration of an Agreement with Ayres Associates Inc. of Madison, WI in an amount not to exceed \$14,428.00 for GIS Aerial Imagery Updated (Village of Lincolnshire)

2.32 Consideration of a Request to Purchase a Brine Maker & Blending System from Cargill of Cleveland, OH via Sourcewell Joint Purchase Program in an amount not to exceed \$61,989.00 (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