



# VILLAGE OF LINCOLNSHIRE

## **AGENDA COMMITTEE OF THE WHOLE Village Hall – Board Room Monday, February 24, 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 a Planned Unit Development with Sign Code Exceptions, and Approving Preliminary Development Plan for a Large, Full-Service, 24/7 Recreation, Health, and Fitness Facility (TSJ Lincolnshire Property LLC – 90, 98, and 100 Half Day Road)

2.11(a) Consideration of an Ordinance Approving a Major Amendment to a Special Use for a Planned Unit Development with Sign Code Exceptions, and Approving Preliminary Development Plan for a Large, Full-Service, 24/7 Recreation, Health, and Fitness Facility (TSJ Lincolnshire Property LLC – 90, 98, and 100 Half Day Road)

2.12 Consideration of a Resolution Reallocating 2020 Lake County Private Activity Bond Clearinghouse Cap to the Village of Buffalo Grove, Illinois in the Amount of \$832,125 (Village of Lincolnshire)

2.13 Consideration of a Resolution Authorizing Publication of the 2020 Official Zoning District Map (Village of Lincolnshire)

##### **2.2 Finance and Administration**

2.21 **Public Hearing** regarding an Ordinance Making Appropriations to Defray all Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year 2020 (Village of Lincolnshire)

2.3 Public Works

2.31 Consideration of an Approval of a Professional Services Contract with RJN Group, Inc. for Design Engineering Services for the 2020 Sanitary Sewer System Analysis and Engineering Project at a cost not to Exceed \$99,785.00 (Village of Lincolnshire)

2.32 Consideration of an Approval of a Supplement to an Existing Professional Service Agreement with Kluber Architects & Engineers in the Amount of \$5,775 for Flooring, Tuckpointing, and Security Improvements Design, Bidding, and Construction Administration Services (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**