

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, September 22, 2014
Immediately 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 APPROVAL OF MINUTES

- 2.1 Acceptance of September 8, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Preliminary Evaluation of an Amendment to Special Use Ordinance No. 03-1864-41, as amended, granting a PUD Ordinance for a Continuing Care Retirement Campus, and an Amendment to Annexation Agreement Ordinance No. 03-1861-38, as amended, to permit a proposed 102-unit townhouse development on Lot 2 of the Sedgebrook Resubdivision (Pulte Homes)

- 3.12 Continued consideration and discussion regarding proposed text amendments to Title 6, Zoning, to provide regulations for the establishment and operation of medical cannabis-related uses (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Report Regarding Contract for the Village of Lincolnshire's Non-Franchise Electricity Accounts (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of Request to Increase Funding for AECOM Engineering for Engineering Services Related to Lincolnshire Creek Erosion Mitigation Project an Amount not to Exceed \$21,000 (Village of Lincolnshire)
- 3.32 Consideration and Discussion of a Contract for Construction Services with Copenhaver Construction, Gilberts, IL for the South Village Green Road/Retaining Wall Repair Project in an Amount not to Exceed \$142,932 (Village of Lincolnshire)
- 3.33 Consideration and Discussion of the Village of Lincolnshire Cross Connection Control Program and Entering into a Professional Services Contract with Aqua Backflow for Cross Connection Control Services at a Cost not to Exceed \$360. (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and Discussion of Request to Create Liquor License Class Permitting Retail Sale of Alcoholic Liquor for Consumption in Movie Theaters (Regal Cinemas)

3.5 Parks and Recreation

3.51 Consideration and Discussion of Park Board Recommendation Regarding Whytegate Park Lighting Plan (Village of Lincolnshire)

3.52 Consideration and Discussion of Park Board Recommendation to Approve Lincolnshire Sports Association's (LSA) Request to Install a Lincolnshire Determination Aware Plaque on the North Park Concession Building in Honor of Jack Greeley (Lincolnshire Sports Association)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**