

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, April 13, 2015**  
**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 the March 23, 2015 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Preliminary Evaluation of proposed Annexation of 19.71 acres, Rezoning from the R1 to R4 Single-Family Residential Zoning District, and Special Use for a Planned Unit Development (PUD) for a proposed 52-unit townhome development at 14600 Riverside Road (KZF Stack, LLC).
- 3.12 Consideration and discussion of Architectural Review Board recommendation regarding text amendments to various sections of Title 12, Sign Control, of the Lincolnshire Village Code, to revise and clarify requirements for permanent and temporary signs (Village of Lincolnshire).
- 3.13 Consideration and discussion of a Zoning Board recommendation regarding Text Amendments to Chapter 2, Definitions, and Chapter 11, Off-Street Parking and Loading, of Title 6 – Zoning of the Lincolnshire Village Code, providing updates to the Village's off-street parking and loading regulations (Village of Lincolnshire)

**3.2 Finance and Administration**

**3.3 Public Works**

- 3.31 Consideration and Discussion of Acceptance of Proposal for Police Department Dispatch Area Remodel Submitted by Remond Construction Company, Glenview, Illinois in the Amount of \$46,955.00 (Village of Lincolnshire)
- 3.32 Consideration and Discussion of a Contract for the Construction of the Village's 2015 Road Resurfacing Project to Peter Baker and Sons in an Amount not to exceed \$496,550.26. (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and Discussion of a Proposal to Create a New Liquor License Classification Permitting the Sale of Alcoholic Liquor in a Tavern for Consumption on Premises (Emporium Lake County)

3.42 Consideration and Discussion of a Request to Authorize Police Department Purchase of Two (2) Replacement Vehicles at a Cost of \$54,171 (Village of Lincolnshire)

3.5 Parks and Recreation

3.51 Receipt of Report Regarding Lincolnshire Sports Association (LSA) Plan to Install an Equipment Storage Structure at North Park (Lincolnshire Sports Association).

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**