

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, January 11, 2016
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 December 14, 2015 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration of a Final Development Plan and Final Plat of Subdivision for the 86-unit Camberley Club attached single-family residential townhouse PUD, preliminarily approved by Ordinance No. 15-3378-105 (Pulte Homes)

- 3.12 Preliminary evaluation of a Major Amendment to Ordinance No. 97-1498-22, which amended the CityPark Master PUD and approved the Regal Cinema, to permit the introduction of a multi-family development at 300 Parkway Drive, in the CityPark development at the southwest corner of Milwaukee Avenue and Aptakisic Road (ECD Company)

- 3.13 Consideration of the Annual Update to the 2013 Economic Development Strategic Plan: Building Economic Success (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of Approval of Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2015 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance (Village of Lincolnshire & Lake County)

3.4 Public Safety

- 3.41 Emergency Operations Plan Update (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**