

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, May 9, 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 April 25, 2016 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration of a Contract for the North Park Culvert Replacement Project with Kovilic Construction of Franklin Park, IL in an Amount not to Exceed \$79,425.00 (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration of an Ordinance Amending Section 3-3-6-3 of Title 3, Chapter 3 (Liquor Control) of the Lincolnshire Village Code Regarding BASSET Training (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