



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, May 23, 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 May 9, 2016 Special Committee of the Whole - Town Meeting Minutes

2.2 Acceptance of the May 9, 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 Awarding a Contract to American Underground, Glenview, IL for Sanitary and Storm Sewer Televising and Cleaning in the Amount of \$54,867.24 (Village of Lincolnshire)

3.32 Consideration of Lincolnshire Community Association's Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of Rejecting Bid from GLI Services for Construction of Downtown Pocket Park (Village of Lincolnshire)

3.52 Consideration of Park Board Recommendation Regarding Request to Use North Park for National Night Out (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT