



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, June 27, 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 June 13, 2016 Special Committee of the Whole Meeting Minutes

2.2 Acceptance of the June 13, 2016 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration of Preliminary Evaluation of Request to Amend the Downtown Planned Unit Development to Construct a Culver's Restaurant with a Drive-Thru on Parcel C and Install New Center-Wide Ground Signage (DK Mallon / Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration of Out of Village Water Service Request for 16139 Port Clinton Road (Sou-Jen Chang)

3.32 Consideration of Requested Fee Waiver for Site Work Permit for Lincolnshire-Riverwoods Fire Protection District

3.33 Consideration of Purchase of a Portable Truck Lift and Auxiliary Jack Stands under the National Joint Powers Alliance contract number (061015-RRL) awarded to Standard Industrial and Auto Equipment, Inc. from Hanover Park, IL in an amount not to exceed \$48,666.79 (Village of Lincolnshire)

3.34 Consideration of a Professional Service Contract with RJN Group, Inc. for Engineering Services at a Cost Not to Exceed \$77,500 (Village of Lincolnshire)

3.4 Public Safety

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**