

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, October 10, 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 September 12, 2016 Committee of the Whole Meeting Minutes

3.0 **ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.11 Consideration of an Ordinance Amending Ordinance #11-3191-13A Related to Marriott's Lincolnshire Resort Master Sign Plans - 10 Marriott Drive (The Getty's Group)

3.12 **Public Hearing** Regarding a Major Amendment to the Lincolnshire Marketplace Center Planned Unit Development for Culver's Restaurant & Shopping Center Ground Signs (Lincolnshire Marketplace LLC – Northeast Corner of Milwaukee Avenue and Route 22)

3.13 Consideration of Architectural Review Board Recommendation of design plans for Culver's Restaurant and Shopping Center Ground Signs for the Lincolnshire Marketplace Center (Lincolnshire Marketplace LLC – Northeast Corner of Milwaukee Avenue and Route 22)

3.14 **Public Hearing** Regarding Rezoning from R1 Single-Family to R4 Single-Family Attached Residence District – Lincolnshire Trails Townhome Subdivision (KZF Development/Stack Real Estate – 14600 Riverside Road)

3.15 **Public Hearing** Regarding a Special Use for a Planned Unit Development – Lincolnshire Trails Townhome Subdivision (KZF Development/Stack Real Estate – 14600 Riverside Road)

3.16 **Public Hearing** regarding an Annexation Agreement – Lincolnshire Trails Townhome Subdivision (KZF Development/Stack Real Estate – 14600 Riverside Road)

3.17 Consideration of a Preliminary Plat of Subdivision and Preliminary Development Plans (KZF Development/Stack Real Estate – 14600 Riverside Road)

3.2 Finance and Administration

3.21 Official Announcement of Estimated Amount to be Raised by Ad Valorem Taxes for the 2016 Tax Levy to be Collected in Fiscal Year 2017 (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration of a Joint Purchasing Agreement with Compass Minerals Incorporated in the Amount of \$28,176.00 and Cargill Incorporated in the Amount of \$13,556.00 for the Purchase of Rock Salt for the 2016-2017 Winter Season (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**