

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, October 24, 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 October 10, 2016 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration of a Preliminary Evaluation of a Major Amendment to an Existing Special Use and Lot Consolidation for Proposed Phase 2 Improvements (U-Haul – 200 & 300 Industrial Drive)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration of a Supplemental Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code- January 1, 2009 to December 31, 2009 (Village of Lincolnshire)

- 3.32 Discussion and Direction from the Village Board Regarding Illinois Department of Transportation (IDOT) Letter of Intent for Village's Cost Sharing of Improvements for US 45/Illinois Route 21 (Illinois Department of Transportation)

- 3.33 Consideration of a Contract with K.L.F. Enterprises Inc. of Markham, IL for Contractual Leaf Hauling and Disposal in an Amount not to Exceed \$50,000 (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Resolution Approving the Intergovernmental Agreement between the Village of Vernon Hills, Countryside Fire Protection, Village of Libertyville, and the Village of Lincolnshire for the purpose of entering into a Joint Emergency Telephone system Board (JETSBB) (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

Page 2

AGENDA –Committee of the Whole Meeting
October 24, 2016

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