

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois

Monday, February 13, 2012
Immediately following Regular Village Board Meeting

Reasonable accommodations or 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 any special accommodations in order 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 of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the January 23, 2012 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 **PUBLIC HEARING** regarding a request for an amendment to Ordinance No. 95-1401-31, which established a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire in the R5 Mixed Use General Residence Zoning District, to permit medical clinics on the first floor of the 300 Village Green building, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Baceline Investments, LLC)

- 3.12 Consideration and discussion of a request for an amendment to Ordinance No. 95-1401-31, which established a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire in the R5 Mixed Use General Residence Zoning District, to permit medical clinics on the first floor of the 300 Village Green building, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Baceline Investments, LLC)

- 3.13 **PUBLIC HEARING** regarding a request for an amendment to Ordinance No. 95-1401-31, which amended a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire, in the R5 Mixed Use General Residence Zoning District, to permit the installation of one single-tenant ground monument sign, along Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc/Platinum Restaurants)

- 3.14 Consideration and discussion of a request for an amendment to Ordinance No. 95-1401-31, which amended a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire, in the R5 Mixed Use General Residence Zoning District, to permit the installation of one single-tenant ground monument sign, along Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc/Platinum Restaurants)

3.15 Consideration and discussion of an Architectural Review Board recommendation regarding the proposed building facade modifications, for the proposed Eddie Merlot's Restaurant at 185 Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc/Platinum Restaurants)

3.16 Consideration and discussion of an Architectural Review Board recommendation regarding the proposed wall sign design and variations, for the proposed Eddie Merlot's Restaurant at 185 Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc/Platinum Restaurants)

3.2 Finance and Administration

3.21 Consideration and discussion of an amendment to the fiscal year 2011 operating budget and capital improvement program (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration and discussion of a Professional Services Contract with Christopher B. Burke Engineering, Ltd., for the Design of Infrastructure Improvements in the Lincolnshire Downtown in an Amount Not to Exceed \$178,850 (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**