

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, November 14, 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 24, 2016 Committee of the Whole Meeting Minutes

2.2 Acceptance of the October 26, 2016 Special Committee of the Whole Meeting Minutes

2.3 Acceptance of the November 3, 2016 Special Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration and Discussion of Site Design, Building Elevations, Signs, Landscaping and Lighting for Proposed Children's Daycare Center (The Gardner School/Viking Development, LLC)

3.12 Consideration of a Site Work Fee Waiver Request, per Section 5-3-2(A) of the Lincolnshire Village Code (The Lutheran Church of the Holy Spirit)

3.2 Finance and Administration

3.21 Public Comment Regarding the Proposed Fiscal Year 2016 Budget (Village of Lincolnshire)

3.22 Consideration and Discussion of the 2017 Village Calendar and Meeting Schedule (Village of Lincolnshire)

3.23 Consideration and Discussion of Supplemental Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2016 and Ending, December 31, 2016 (Village of Lincolnshire)

3.24 Consideration and Discussion of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year January 1, 2016 and Ending December 31, 2016 (Village of Lincolnshire)

3.25 Consideration and Discussion of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service

Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois
(Sedgebrook Special Service Area Number 1 Special Tax Bonds)

3.26 Consideration and Discussion of an Ordinance Abating Certain Taxes
Heretofore Levied for the Westminster Way Transportation Special
Service Area Number 1A (Village of Lincolnshire)

3.27 Consideration and Discussion of an Ordinance Abating the Tax
Heretofore Levied for the Year 2016 to Pay Debt Service on Several
Notes of the Village of Lincolnshire, Lake County, Illinois (Village of
Lincolnshire)

3.3 Public Works

3.31 Consideration of Award of Bid to Chicagoland Paving, Lake Zurich, Illinois
in the Amount of \$249,000.00 for Infrastructure Transportation
Enhancement Program (ITEP) State 2 – Olde Half Day Road Shared Use
Path Improvements (Village of Lincolnshire)

3.32 Consideration of an Amendment to the Easement Agreement with Lake
County Forest Preserve District for Infrastructure Transportation
Enhancement Program (ITEP) Stage 2 – Olde Half Day Road Shared
Use Path Improvements (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**