

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

Monday, February 27, 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 minutes of the February 13, 2012 Committee of the Whole Meeting
- 2.2 Acceptance of the minutes of the February 13, 2012 Special Committee of the Whole Meeting

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.21 **PUBLIC HEARING** regarding Ordinance _____ Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First day of January, 2012 and Ending the 31st day of December, 2012 (Village of Lincolnshire)

3.22 Consideration and Discussion of Ordinance _____ Making Appropriations to Defray All Necessary Expenses and Liabilities for the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First day of January, 2012 and Ending the 31st day of December 2012 (Village of Lincolnshire)

3.23 Consideration and Discussion of the Village's Insurance Brokerage Services (Village of Lincolnshire)

3.3 Public Works

3.31 Consideration and Discussion of a Resolution for Construction on State Highways for Calendar Years 2012 and 2013 (Village of Lincolnshire)

3.32 Consideration and Discussion of an Award of a Contract for Tree Purchase and Planting for Fiscal Year 2012 to Mike Greco Landscaping, Inc. of Gurnee, IL (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of a Park Board Recommendation Regarding the Lincolnshire Sports Association Request for the Slammers Baseball and Softball Training Academy to Obtain Field Usage Time as an Affiliate of LSA (Village of Lincolnshire)

3.52 Consideration and Discussion of a Park Board Recommendation Regarding the Lincolnshire Sports Association Request for the Stevenson Feeder Program to Obtain Field Usage Time as an Affiliate of LSA (Village of Lincolnshire)

Lincolnshire)

- 3.53 Consideration and Discussion of a Park Board Recommendation Regarding the Bicentennial Park Toy Renovation Project (Village of Lincolnshire)
- 3.54 Consideration and Discussion of a Park Board Recommendation Regarding the Use of North Park by the Lincolnshire Police Department for National Night Out Activities August 7, 2012 (Village of Lincolnshire)
- 3.55 Consideration and Discussion of a Park Board Recommendation Regarding Revisions to the Life Guard Hiring Policy (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

- 4.1 Continuing Consideration and Discussion of the Environmental Services Division (Village of Lincolnshire)

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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