

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

Monday, March 12, 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 February 27, 2012 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 a Zoning Board recommendation regarding the Lincolnshire Comprehensive Plan, Update 2012 (Village of Lincolnshire)
- 3.12 Referral of a request regarding revisions to Chapter 13, Non-Conforming Structures and Uses, of Title 6, Zoning, of the Lincolnshire Village Code (Village of Lincolnshire)
- 3.13 Consideration and Discussion of an Ordinance prohibiting the use of groundwater as a potable water supply, in the Downtown Redevelopment Project Area (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Discussion of Electricity Aggregation Referendum

3.3 Public Works

- 3.31 Consideration and Discussion of a Resolution Appointing Trustee Tom McDonough as Director and Director of Public Works Jennifer Hughes as Alternate Director to the Solid Waste Agency of Lake County (Village of Lincolnshire)
- 3.32 Consideration and Discussion of the Purchase of Public Works Truck from Currie Motors Fleet of Frankfort, Illinois, in an Amount Not to Exceed \$82,750.00 (Village of Lincolnshire)
- 3.33 Consideration and Discussion of Installation of Radio Antennas at Water Facilities Throughout the Village (Village of Lincolnshire)
- 3.34 Consideration and Discussion of Option to Purchase Bulk Road Salt for the Winter Season of 2012-2013 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

Page 3

AGENDA - Committee of the Whole Meeting
March 12, 2012

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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