

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

Monday, April 9, 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 March 26, 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 request for Referral for an amendment to an existing Special use for a drive-thru McDonald's restaurant, to permit a two-lane drive thru and facade improvements, for the property located at 450 Milwaukee Avenue (McDonald's Corporation)

3.2 Finance and Administration

- 3.21 Public Hearing regarding the Village of Lincolnshire's Plan of Operation and Governance for its Municipal Electric Aggregation Program (Village of Lincolnshire)
- 3.22 Consideration and Discussion of an Ordinance Adopting the Village of Lincolnshire's Plan of Operation and Governance for its Municipal Electric Aggregation Program (Village of Lincolnshire)
- 3.23 Consideration and Discussion of the Village's Insurance Brokerage Services and Insurance Package Proposal for 2012-13 (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of the lowest responsible bid for purchase of an Infield Maintenance Machine from Reinders Inc. of Franklin Park, IL in the amount of \$21,573.04 (Village of Lincolnshire)
- 3.32 Consideration and Discussion of the lowest responsible bid of \$427,767.94 from Peter Baker & Son of Lake Bluff Illinois for the 2012 Street Resurfacing Program (Village of Lincolnshire)
- 3.33 Consideration and Discussion of an Intergovernmental Agreement with the Illinois Department of Transportation for the Installation of Light-Emitting Diodes in Various Traffic Signals within the Village (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and Discussion of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)

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**

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