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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, October 8, 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 September 24, 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 Architectural Review Board recommendation regarding variation to Section 12-9-1-B, *Wall Signs*, to increase the height of the sign face to 4'-4", rather than the code permitted 3' maximum sign face height, for three wall signs associated with Sysmex America Inc., 577 Atpakistic Road (The Holland Design Group).

3.12 Consideration and discussion of Architectural Review Board recommendation regarding variation to Section 12-9-1-B-10, *Wall Signs*, to permit internally illuminated wall signs, rather than the code required backlit/halo illumination, for three wall signs associated with Sysmex America Inc, 577 Aptakistic Road (The Holland Design Group).

- 3.13 Consideration and discussion of Zoning Board recommendation regarding an amendment to Ordinance No. 87-940-26, which was further amended by Ordinance No. 05-1938-01A (which authorized a Special Use for a Fast Food restaurant with drive-through facilities) to permit two drive-thru lanes for the McDonald's restaurant, as well as revisions to the approved sign package for the restaurant and drive-thru facilities, with Sign Code exceptions to permit two drive-thru menu boards greater in size than the maximum permitted 40 square feet and directional signage that does not maintain a consistent sign design located at 450 Milwaukee Avenue (Franchise Realty Investment Trust - IL).
- 3.14 Consideration and discussion of Architectural Review Board recommendation regarding modifications to the approved site plan, landscape plan, building elevations, materials and colors, and signage for the McDonald's restaurant, 450 Milwaukee Avenue (Franchise Realty Investment Trust - IL).
- 3.15 Consideration and discussion of an update to the Village's Five-Year Economic Development Strategic Plan (Village of Lincolnshire).

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and Discussion of Awarding a Contract to Acura, Inc. of Bensenville, IL in an Amount Not to Exceed \$345,050.50 for Downtown Site Pedestrian Bridge Work (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**