

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

**Monday, April 23, 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 April 9, 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 of a Text Amendment to Section 6-14-14(N)(5), Farmers Market, of the Administration & Enforcement section of the Lincolnshire Zoning Code, to include the O/Ia Office/Industrial Zoning District as a permitted Zoning District for Farmers Market operations (Aaron Kinney/TGF, Inc.)

3.12 Consideration and discussion of a request for a Special Use, to permit the operation of a Farmers Market, for the 2012 Calendar Year, in the parking lot of 300 Knightsbridge Parkway, located in the O/Ia Office/Industrial Zoning District (Aaron Kinney/TGF, Inc.)

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of an Ordinance Dedicating a Utility Easement Within the Lincolnshire Downtown (Village of Lincolnshire)

3.32 Consideration and Discussion of Village Identification Sign Options to be Located within the Riverwoods Road and Everett Road Roundabout (Village of Lincolnshire)

3.33 Consideration and Discussion of the Implementation of the Automated Water Meter Reading System (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and Discussion of the Purchase of Four (4) Replacement Vehicles for the Police Department through the Suburban Purchasing Cooperative (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

**4.0 UNFINISHED BUSINESS**

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5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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