

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

Monday, December 10, 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 November 26, 2012 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 **PUBLIC HEARING** regarding requested amendment to Ordinance No. 95-1401-31, (Special Use for a Planned Unit Development (PUD) for the Lincolnshire Retail Center/Village Green in the R5 Mixed Use General Residence Zoning District), to revise Permitted/Special Uses, Restaurant and Food/Beverage Uses, Tenant Wall Signage Plan, and Landscape Plan for the property located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Village Green Baceline L.P.)

3.12 Consideration of a request for an amendment to Ordinance No. 95-1401-31, (Special Use for a Planned Unit Development (PUD) for the Lincolnshire Retail Center/Village Green in the R5 Mixed Use General Residence Zoning District), to revise Permitted/Special Uses, Restaurant and Food/Beverage Uses, Tenant Wall Signage Plan, and Landscape Plan for the property located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Village Green Baceline L.P.)

3.13 Consideration of Architectural Review Board (ARB) recommendation regarding approval of a proposed Landscape Plan for the Village Green Lincolnshire Center at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Village Green Baceline L.P.)

3.14 Consideration of Architectural Review Board (ARB) recommendation regarding a text amendment to Section 12-9-1-B, Wall Signs, of Title 12, Sign Control, of the Lincolnshire Village Code, to expand the type of internal illumination permitted for certain wall signs (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of Approval of a Contract with the Lowest Responsible Bidder, Hayes Mechanical, for HVAC Services, in the Amount of \$8,290.00(Village of Lincolnshire)

3.32 Consideration and Discussion of Lincolnshire Sports Association Affiliate Approval Process

3.33 Consideration and Discussion of an Ordinance Amending Chapter 1, Section 8-1E of Title 8 of the Lincolnshire Village Code for Athletic Field Usage Permits

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

5.1 Inquiry from Manhard Consulting regarding Lincolnshire Forest Subdivision

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**