

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, April 8, 2013
Immediately following Regular Village Board Meeting

Reasonable accommodations / 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 special accommodations 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 is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of April 1, 2013 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 Revised Funding Request for the 2013 Taste of Lincolnshire (Greater Lincolnshire Chamber of Commerce)

- 3.12 Consideration and discussion of an Ordinance authorizing the Sale of Surplus Land in the Village's Downtown PUD (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Presentation Regarding Floodplain Management Practices and Procedures in the Village of Lincolnshire

- 3.32 Consideration and Discussion Regarding Proposal for Professional Services Contract with Molly O'Toole and Associates, Ltd., Lombard, IL in an Amount not to Exceed \$10,950 for the Development of CRS Plans and Programs (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