

## AGENDA

### COMMITTEE OF THE WHOLE MEETING

**Village Hall - Public Meeting Room  
Monday, June 24, 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 June 10, 2013 Committee of the Whole Meeting Minutes

##### 3.0 ITEMS OF GENERAL BUSINESS

##### 3.1 Planning, Zoning and Land Use

- 3.11 Presentation of Downtown Concept Plan Submitted in Response to Request for Proposal for Possible Sale and Redevelopment of Village-Owned Property at the Northeast Corner of Route 22 and Milwaukee Avenue by DK Mallon (Village of Lincolnshire)

##### 3.2 Finance and Administration

##### 3.3 Public Works

- 3.31 Consideration and Discussion of an ORDINANCE Adopting the Prevailing Wage to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)
- 3.32 Consideration and Discussion of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd., for Phase 2 – Final Engineering and Phase 3 – Construction Observation for the North Branch of the Chicago River Storm Sewer and Erosion Mitigation Project in an Amount not to Exceed \$29,100 (Village of Lincolnshire)
- 3.33 Consideration and Discussion of the Purchase of a Replacement 14-Yard Self Contained Trailer Mounted Leaf Machine with Wireless Remote Controller from Old Dominion Brush Company, Inc. of Richmond, VA, in an Amount not to Exceed \$57,256.48 (Village of Lincolnshire)
- 3.34 Consideration and Discussion of an ORDINANCE Amending Title 5, Chapter 7, Section 6 of the Lincolnshire Village Code Pertaining to Building Regulations - Flood Damage Prevention (Village of Lincolnshire)

- 3.35 Consideration and Discussion of an ORDINANCE Amending Title 7, Chapter 6, Section 1-A-5 Subdivision and Land Development – Required Improvements and Amending Title 5, Chapter 8, Section 1 – Building Regulations–Site Grading, Drainage and Erosion Control of the Lincolnshire Village Code Adopting by Reference the Lake County Watershed Development Ordinance (Village of Lincolnshire)
- 3.36 Consideration and Discussion of Awarding a Contract for Storm Sewer System Improvements on Cumberland Drive and Stafford Square to Campanella and Sons in an Amount not to Exceed \$66,330.50 (Village of Lincolnshire)
- 3.37 Consideration and Discussion of Rejection of Bid from Sewer Equipment of America, Dixon, Illinois for the Purchase of a Trailer Mounted High Pressure Sewer Cleaner with Television Inspection System

3.4 Public Safety

- 3.41 Consideration and Discussion of a Resolution Authorizing an Intergovernmental Agreement Between the Village of Vernon Hills, the Countryside Fire Protection District and the Village of Lincolnshire for the Purpose of Providing Emergency Dispatch Services

3.5 Parks and Recreation

- 3.51 Consideration and Discussion of Park Board Recommendation Naming the Path Along Riverwoods Road

3.6 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**