

## AGENDA

### COMMITTEE OF THE WHOLE MEETING

#### Village Hall - Public Meeting Room Monday, July 22, 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 July 8, 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 Final Plat of Subdivision to create two lots, located at 605 Heathrow Drive (Land of Lincoln, LLC/Nicolson, Porter & List).

###### 3.2 Finance and Administration

- 3.21 Preliminary Consideration and Discussion of Budget Direction/Concepts for Fiscal Year 2014.

###### 3.3 Public Works

- 3.31 Consideration and Discussion of the Purchase of a Generator for Londonderry Lift Station with Patten Power of Elmhurst, IL in an Amount not to Exceed \$80,000 (Village of Lincolnshire)

- 3.32 Presentation of Report on Debrief Results of April 18, 2013 Flood Event

###### 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