



## AGENDA

### COMMITTEE OF THE WHOLE MEETING

**Village Hall - Public Meeting Room  
Monday, August 26, 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 August 5, 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 Referral of a Text Amendment to Chapter 14, Administration and Enforcement, of Title 6, Zoning, of the Lincolnshire Village Code, to define the Village's Zoning Review Process (Village of Lincolnshire)

3.2 Finance and Administration

3.21 Consideration and Discussion of a Proposed Intergovernmental Agreement with Lincolnshire-Prairie View School District 103, Lake County, Illinois for the Use of Rivershire Nature Center (Village of Lincolnshire and School District 103)

3.3 Public Works

3.31 Consideration and Discussion of a Professional Services Contract with AECOM, for Phase 2-Final Engineering and Phase 3-Construction Observation for the Lincolnshire Creek Erosion Mitigation Project in an Amount Not to Exceed \$55,500 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of a Park Board Recommendation to Approve a Fall Lacrosse Program at North Park (Lincolnshire Sports Association)

- 3.52 Consideration and Discussion of a Park Board Recommendation to Approve a Request by The Village Club of Lincolnshire to Use North Park for a Charity Fundraiser on Saturday, September 28, 2013 (The Village Club)

3.6 Judiciary and Personnel

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