



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, November 25, 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 the October 29, 2013 Special Committee of the Whole Meeting Minutes.
- 2.2 Acceptance of the November 4, 2013 Special Committee of the Whole Meeting Minutes.
- 2.3 Acceptance of November 11, 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 an Ordinance dissolving the Lincolnshire Redevelopment Project Area Tax Increment Finance District (Village of Lincolnshire)

**3.2 Finance and Administration**

- 3.21 Consideration and discussion of the 2014 Village Calendar and Meeting Schedule (Village of Lincolnshire)
- 3.22 Consideration and discussion of Final Changes to the Proposed Budget for Fiscal Year 2014 Budget
- 3.23 Consideration and Discussion of Supplemental Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 (Village of Lincolnshire)

- 3.24 Public Hearing and Consideration and Discussion of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2014 and Ending December 31, 2014 (Village of Lincolnshire)
- 3.25 Consideration and Discussion of an Ordinance Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on Several of the Notes of the Village of Lincolnshire, Lake County Illinois (Village of Lincolnshire)
- 3.26 Consideration and Discussion of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
- 3.27 Consideration and Discussion of an Ordinance Abating Certain Taxes Heretofore Levied for the Westminster Way Transportation Special Service Area Number 1A (Village of Lincolnshire)
- 3.28 Consideration and Discussion of an Ordinance Amending Chapter 15 of Title 1 - Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water and Sewer Connection Charges and Rates) (Village of Lincolnshire)
- 3.29 Consideration and Discussion of Creation of Management Analyst position. (Village of Lincolnshire)
- 3.3 Public Works
- 3.4 Public Safety
  - 3.41 Consideration and Discussion of an Agreement Pertaining to the Regulation of Traffic and Parking on Inland Real Estate Property
- 3.5 Parks and Recreation
  - 3.51 Consideration and Discussion of the Use of Village Streets by the District 103 Parent-Teacher Organization for a 5K Walk/Run to be held on May 17, 2014 (Village of Lincolnshire)
- 3.6 Judiciary and Personnel
- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 7.0 **ADJOURNMENT**