



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, December 9, 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 November 25, 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 Zoning Board recommendation of a Final Plat of Subdivision for the Manors of Brampton Woods Unit 2 – First Resubdivision (Arthur J. Greene Construction Company)
- 3.12 Consideration and Discussion of Zoning Board recommendation of Text Amendments to Sections 6-2-2, *Definitions*, 6-8-6, *Special Uses*, and 6-11-3, *Off-Street Parking*, of the Zoning Code to define the parameters for a Meeting and Events Center use (Noah Corporation/Guggenheim Retail Real Estate Partners, Inc.)
- 3.13 Consideration and Discussion of Zoning Board recommendations related to a Special Use for a proposed Meeting and Events Center, with a Variation for a reduced landscape strip, for the property located at 200 Barclay Boulevard (Noah Corporation/Guggenheim Retail Real Estate Partners, Inc.)
- 3.14 Consideration and Discussion of Architectural Review Board recommendations for building elevations and signage, site plan, landscape plan and lighting, related to the proposed Noah's meeting and events center located at 200 Barclay Boulevard (Noah Corporation/Guggenheim Retail Real Estate Partners, Inc.).
- 3.15 Further Consideration and Discussion of a bid for the possible sale of real estate of Village-owned property in the Downtown, at the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire/DK Mallon)

3.2 Finance and Administration

3.21 Consideration and Discussion of Authorizing the Village Manager to Enter into Xerox Lease Agreements for Two Multi-Function Devices Under the State of Illinois Joint Contract at an Annual Cost of \$6,210 (Village of Lincolnshire)

3.22 Consideration and Discussion of Recommended Amendment to Village of Lincolnshire Personnel Policies Manual

3.23 Further Discussion of Proposed Compensation Plan

3.3 Public Works

3.4 Public Safety

3.41 Consideration and Discussion of a Proposal to Create a New Liquor License Classification Permitting the Sale of Alcoholic Liquor by Spas or Salons for Consumption on the Premises.

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

7.0 **ADJOURNMENT**