

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**One Olde Half Day Road**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Tuesday, May 29, 2012**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations or 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 any special accommodations in order 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 of interest is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the May 14, 2012 Special Committee of the Whole Town Meeting Minutes
- 2.2 Acceptance of the May 14, 2012 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 request for Referral of a Special Use to establish a new PUD in the R5 Zoning District, to include a specialty grocery store and commercial outlot, with relief from certain zoning and signage requirements, for the approximately 7.2 acre property, located at the northeast corner of Half Day Road and Milwaukee Avenue (Village of Lincolnshire/Inland Real Estate Corp./The Fresh Market)
- 3.12 Consideration and discussion of a Zoning Board recommendation regarding a request for a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)
- 3.13 Consideration and discussion of a request for a variation from Section 6-11-3 (B)(5) of the Village Code to defer construction of 64 Code-required parking spaces, through landbanking, as permitted per Section 6-14-11(D)(6), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)
- 3.14 Consideration and discussion of an Architectural Review Board recommendation regarding a site plan; landscape plans; building elevations, materials and colors; rooftop equipment screening plan, and an exterior lighting plan, for a proposed 78,000-square foot warehouse building addition to an existing office/warehouse building, located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

#### 3.2 Finance and Administration

#### 3.3 Public Works

- 3.31 Consideration and discussion of the Granting of a Waiver to the Lincolnshire Community Association of the Requirement to Provide Cash Bond to Conduct a Race on a Village Street (Lincolnshire Community Association)

3.32 Consideration and discussion of an Ordinance Amending Chapter 15 of Title 1 Comprehensive Fee Schedule of the Lincolnshire Village Code to Update Water Meter Fees (Village of Lincolnshire)

3.33 Consideration and discussion of an Award of a Contract to Schroeder Asphalt Services of, Huntley, Illinois, in an Amount Not to Exceed \$45,000.00 for Pavement Patching (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and discussion of a Proposed Change to Section 3-3-2-1 (C) of the Village Liquor Control Ordinance Regarding the Prohibition Against Patrons Bringing Their Own Alcoholic Beverages into Licensed Restaurants for Consumption (Village of Lincolnshire)

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**

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