



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, March 10, 2014**  
**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 February 24, 2014 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 fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for building renovation work, for the Fire Protection District Schelster Road station, located at 115 Schelster Road (Lincolnshire-Riverwoods Fire Protection District)

3.12 Continued consideration and Discussion regarding Text Amendments to Title 6, Zoning, of the Lincolnshire Village Code to update requirements for Accessory Structures & Uses, incorporate new regulations for Temporary Structures and Uses, and revise limitations for Obstructions in Yards (Village of Lincolnshire)

**3.2 Finance and Administration**

3.21 Consideration and Discussion of an Ordinance Authorizing the Sale and Disposal of Surplus Property

**3.3 Public Works**

3.31 Consideration and Discussion of a Professional Services Contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for Phase 1 and 2 Engineering for the Londonderry Lane Reconstruction Project in an Amount not to Exceed \$21,900 (Village of Lincolnshire)

**3.4 Public Safety**

**3.5 Parks and Recreation**

3.51 Consideration and Discussion of Conceptual Design for the Balzer Park Playground Replacement (Village of Lincolnshire)

3.52 Consideration and Discussion of an Ordinance Amending Title 8, Chapter 1, Section 8-1D of the Lincolnshire Village Code Pertaining to Canoe Launch Rack Permits (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **ADJOURNMENT**