



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, May 12, 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 April 28, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of Awarding a Contract to Insituform Technology, Chesterfield, Missouri for the 2014 Storm Sewer Lining Project in an Amount not to Exceed \$20,286 (Village of Lincolnshire)

3.32 Consideration and Discussion of Awarding a Contract to JA Johnson Paving Company for the 2014 Pavement Patching Project in an Amount not to Exceed \$80,000 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of the Lincolnshire Community Association's Request to use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT