



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, August 4, 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 July 28, 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 Referral of an Amendment to an existing Annexation Agreement and Special Use Ordinance for a church at 1207 Riverwoods Road, and Annexation of 1.92 acres at 24325 Riverwoods Road (Ascension of Our Lord Greek Orthodox Church)

3.12 Consideration and Discussion of Zoning Board Recommendations Regarding Text Amendments to Chapters 3 and 6, Title 2, Boards and Commissions, and Chapter 14, Administration & Enforcements of the Zoning Code to Update Administrative Processes (Village of Lincolnshire).

**3.2 Finance and Administration**

3.21 Consideration of a Resolution Approving Certain Closed Session Meeting Minutes – First Review – 2014 and Authorizing the Destruction of Certain Audio Recordings of Closed Sessions Minutes (Village of Lincolnshire)

3.22 Consideration of a Resolution Authorizing the Village Manager to Execute Documentation to Secure a Final Electricity Price for Various Electricity Accounts (Village of Lincolnshire)

**3.3 Public Works**

**3.4 Public Safety**

3.41 Consideration and Discussion of the Issuance of a Class “D” Liquor License for Go Roma Lincolnshire, LLC, D.B.A. Go Roma (Village of Lincolnshire)

**3.5 Parks and Recreation**

3.51 Consideration and discussion of Park Board Recommendation to Approve a Request by the Village Club of Lincolnshire to Use North Park for a Charity Fundraiser on Sunday, October 5, 2014. (The Village Club)

3.52 Consideration and Discussion of Park Board Recommendation to Install a  
Basketball Court at Balzer Park (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**