



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, September 8, 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 September 8, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Preliminary Evaluation of an Amendment to Ordinance No. 70-230-12, as further amended, granting a Special Use for a PUD to permit a proposed parking deck at 25/75 Tri-State International Office Center (Trammell Crow Company/Principal)
- 3.12 Preliminary Evaluation of an Amendment to existing Special Use Ordinance No. 78-533-23, along with site plan modifications for a proposed U-Haul facility located at 200 Industrial Drive (Amerco Real Estate Company)
- 3.13 Consideration and Discussion Regarding the Annual Update to the 2013 Economic Development Strategic Plan: Building Economic Success (Village of Lincolnshire)
- 3.14 Consideration and Discussion Regarding the Establishment of an Economic Development Incentive Policy for the Village of Lincolnshire (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Receipt of Request from Citizens and Village Organizations Regarding Proposed Fiscal Year 2015 Budget (Village of Lincolnshire)
- 3.22 Consideration and Discussion of Village of Lincolnshire Goals for Fiscal Year 2015
- 3.23 Consideration and Discussion of an Ordinance Consenting to the Village of Volo and the Village of Bannockburn as Additional Members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee (Solid Waste Agency of Lake County)

3.3 Public Works

- 3.31 Consideration and Discussion of Acceptance of Public Improvements for the Forest View Subdivision (Fidelity Builders, Inc.)
- 3.32 Consideration and Discussion of a Request for an Out-of-Village Water Service Agreement to Connect to the Village Water Supply for the Property Known as 23232 N. Indian Creek Road – (Mr. and Mrs. Foss)
- 3.33 Consideration and Discussion of Draft Village of Lincolnshire Plan for Public Information (Village of Lincolnshire – Natural Hazards Mitigation Planning Committee)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration and Discussion of Acceptance of Proposal for Installation of Balzer Park Basketball Court from M-C Sports in the Amount of \$24,611.75 (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**