

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

**Monday, January 23, 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 minutes of the January 9, 2012 Committee of the Whole Meeting

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of a request for referral regarding Variations to permit an increased floor area ratio, as well as landbanked parking, in conjunction with an expansion of an existing office/warehouse building at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

3.2 Finance and Administration

- 3.21 Consideration and discussion of Executive Search Firm proposals for the Village Manager position (Village of Lincolnshire)
- 3.22 Consideration and discussion of an Intergovernmental Agreement Concerning Electric Aggregation (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and discussion of a Resolution Accepting the 60% Recycling Task Force Report (Village of Lincolnshire)
- 3.32 Consideration and discussion of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - January 1, 2012 to December 31, 2012 (Village of Lincolnshire)

3.4 Public Safety

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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