



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, December 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 the November 24, 2014 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

- 3.11 Status Update on the Lincolnshire Downtown Project (DK Mallon)

- 3.12 Consideration and Discussion of an Annexation Feasibility Study Framework to Identify Potential Properties for Annexation (Village of Lincolnshire)

- 3.13 Continued Consideration of Amendments to the Lincolnshire Comprehensive Plan Revising Future Land Use Classifications and Recommendations for Select Focus Areas (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of Proposed Resident Feedback Survey (Village of Lincolnshire)

3.3 Public Works

3.4 Public Safety

- 3.41 Consideration and Discussion of Proposal to Implement an Administrative Adjudication Program (Village of Lincolnshire)

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**