

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, April 1, 2013**  
**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 March 11, 2013 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

- 3.11 Presentation of Draft Update to Economic Development Strategic Plan

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and Discussion of an Ordinance Authorizing the Disposal of Village Property (Vehicles and Equipment) (Village of Lincolnshire)
- 3.32 Consideration and Discussion of Recommendation Regarding Purchase and Installation of new chassis for Public Works Vehicle #230 from Bob Ridings of Taylorville, Illinois, in the Amount Not to Exceed \$50,000.00 (Village of Lincolnshire)
- 3.33 Consideration and Discussion of Bids for Trailer Mounted High Pressure Sewer Cleaner with Television Inspection System (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and Discussion of an Agreement with Backup Communications Services, Inc. of Lake Villa, Illinois for the Provision of Contract Dispatch Services, as Needed, Until Shutdown of the Lincolnshire Telecommunications Center (Village of Lincolnshire)

3.5 Parks and Recreation

- 3.51 Consideration and Discussion of Olde Mill Park Playground Renovation Project (Village of Lincolnshire)
- 3.52 Consideration and Discussion of Park Board Recommendation Regarding Pursuing Village-Filled Vending Machines at North Park and Spring Lake Park (Village of Lincolnshire)

3.6 Judiciary and Personnel

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4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**