

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, November 26, 2018
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 12, 2018 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration of an Ordinance Amending Title 6 (Zoning), Chapters 2, 8, and 11 of the Lincolnshire Village Code (Office-Industrial O/I District Permitted and Special Uses) (Village of Lincolnshire)

- 3.12 Consideration of an Ordinance Amending Title 2 (Boards & Commissions), Chapter 3 (Architectural Review Board), Section 2-3-2 (Board Membership) of the Lincolnshire Village Code Pertaining to Alternate Members (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration of Final Changes to the Proposed Fiscal Year 2019 Budget (Village of Lincolnshire)

- 3.22 Consideration of Workers Compensation Insurance Coverage for the period of January 1, 2019 to December 31, 2019 with the Illinois Public Risk Fund in the Amount of \$144,794; Consideration of Property and Liability Insurance Coverage for the period of January 1, 2019 to April 30, 2019 with the Municipal Insurance Cooperative Agency in the Amount of \$41,455; and Consideration of a Resolution to Enroll in the Municipal Insurance Cooperative Agency (Village of Lincolnshire)

- 3.23 Consideration of Renewal of Cable Franchise Agreement with Comcast of California/Illinois, LLC (Village of Lincolnshire)

- 3.24 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 9 (Senior Citizen Property Tax Relief) of the Lincolnshire Village Code to Add a Sunset Provision (Village of Lincolnshire)

3.3 Public Works**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**