

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

Monday, January 26, 2009
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 Committee of the Whole Meeting of January 12, 2009

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of a Zoning Board recommendation regarding a request for an amendment to an existing Special Use Permit (Ord. #96-1434-18) for an animal hospital located within the Eb Small

Scale Office Zoning District, at 420 Half Day Road, to permit an expansion of the existing building and parking areas, as well as construction of a dog run (Lincolnshire Animal Hospital)

- 3.12 Consideration and discussion of an Architectural Review Board recommendation regarding a proposed site plan; landscape plans; building elevations, materials and colors; wall signage; site lighting plan; and rooftop equipment screening plan, for a proposed expansion to the Lincolnshire Animal Hospital, located at 420 Half Day Road (Lincolnshire Animal Hospital)
- 3.13 Consideration and discussion of a Zoning Board recommendation regarding a request for a Special Use Permit, to permit the establishment and operation of a children's daycare center at 100 Village Green Drive, within the Village Green of Lincolnshire Retail Center, in the R5 Mixed Use General Residence Zoning District (Bright Stars Kids University, Inc.)
- 3.14 Consideration and discussion of a request for referral of an Amendment to Ordinance No. 95-1401-31, which granted a Planned Unit Development for the Village Green of Lincolnshire Retail Center, to add "children's art and entertainment studio" to the list of permitted Special Uses (Catnip Productions, Inc.)
- 3.15 Consideration and discussion of a request for referral of a Special Use Permit to establish and operate a children's art and entertainment studio at the Village Green of Lincolnshire Retail Center, in the 185 Milwaukee Avenue building (Catnip Productions, Inc.)
- 3.16 Request to renew the approval of the Preliminary Plat for the Riverside Estates Subdivision (Riverside Estates LLC)

3.2 Finance & Administration

3.3 Public Works

- 3.31 Consideration and discussion of an Improvement Agreement for the property located at 610 Schelter Road (Schelter Margate LLC)
- 3.32 Consideration and discussion of a Letter of Credit Agreement for the property located at 610 Schelter Road (Schelter Margate LLC)

- 3.33 Consideration and discussion regarding the Street Sweeper Rehabilitation (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and discussion of the purchase and replacement of four (4) police marked patrol vehicles in an amount not to exceed \$83,000 from Landmark Ford of Springfield (Village of Lincolnshire)

- 3.42 Consideration and discussion of an amendment to Village Code Title 10-10-4 (Bicycle Licensing) and Title 1-15-9 (Comprehensive Fee Schedule) (Village of Lincolnshire)

3.5 Parks & Recreation

3.6 Judiciary & Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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