

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
March 8, 2010

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 February 22, 2010

3.0 **ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of a proposal to amend the Village Code to require fire sprinkler systems in new constructions of residential one and two-family dwellings (Lincolnshire-Riverwoods Fire Protection District)

3.2 Finance & Administration

- 3.21 Consideration and discussion of amendments to Titles 1 through 8 and 12 and 13 of the Village Code and to the Comprehensive Fine/Penalty Schedule (Village of Lincolnshire)
- 3.22 Consideration and discussion of a Pension Fairness Coalition Request for Illinois Communities Coalition (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and discussion of the Final Acceptance of the Public Improvements for the Lincolnshire Office Center (Lincolnshire Bridge, LLC)
- 3.32 Consideration and discussion of the lowest responsible bid from Godwin Pumps of America, Inc. in the amount of \$27,507.00 for the purchase of a 6" pump and accessories (Village of Lincolnshire)
- 3.33 Consideration and discussion of the State of Illinois Emerald Ash Borer Compliance Agreement (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and discussion of amendments to Titles 9, 10, and 11 of the Village Code and to the Comprehensive Fine/Penalty 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**