



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
6:00 PM, FEBRUARY 4, 2020**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. Minutes of the Committee of the Whole Meeting of January 21, 2020
- IV. Regular Business**
  - 1. Discussion Regarding Potential Text Amendments Related to Impervious Surface Regulations (6:00-6:30 P.M.)
  - 2. Discussion Regarding Smart Grid Initiatives, Eco Conservation and Renewable Energy with the Metropolitan Water Reclamation District (6:30-6:45 P.M.)
  - 3. Discussion Regarding Collaboration with Business and Organizations for Job Internships (6:45-7:00 P.M.)
  - 4. Discussion of Appointment Process for Boards and Commissions (7:00-7:15 P.M.)
  - 5. Discussion Regarding Honorary Street Naming Policy (7:15-7:30 P.M.)
- V. Public Comment**
- VI. Closed Session**
- VII. Adjournment**

DATE POSTED: January 29, 2020

Please note the start times for discussion topics are estimates and may be adjusted during the meeting as determined by the Village Board