



VILLAGE OF LINCOLNSHIRE

MINUTES COMMITTEE OF THE WHOLE MEETING June 13, 2022

Present:

Mayor Brandt	Trustee Grujanac
Trustee Harms Muth	Trustee Mitchell
Trustee Pantelis	Trustee Raizin
Trustee Wright	Village Clerk Mastandrea
Village Attorney Mack	Village Manager Burke
Village Treasurer/Finance Director Rossi	Chief of Police Leonas
Public Works Director Woodbury	Assistant Village Manager/Community & Economic Development Director Roesler

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:38 p.m., and Village Clerk Mastandrea called the roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.2 Finance and Administration

2.3 Public Works

2.31 Consideration of a Contract with O'Neill Contractors of Glenview, Illinois, to Install a Security Gate at 45 Londonderry Lane in an Amount not to Exceed \$67,015 (Village of Lincolnshire)

Public Works Director Woodbury provided a summary of the proposed contract with O'Neill Contractors to install a security gate at 45 Londonderry Lane in an amount not to exceed \$67,015.

Trustee Mitchell asked if there has been a security problem in the past with people entering the area. Public Works Director Woodbury confirmed there has been security problems over the years. There have been instances of fly dumping, individuals walking through the yard in direct conflict with equipment operating in the area, and stolen sewer lid covers. This security gates would also provide protection to the lift station.

Trustee Raizin asked if the bidding proposal language which references submitting documents via typewriter could be revised to state submit documents in writing. Public Works Director Woodbury stated he would clean up the documents for future submittals.

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board meeting.

- 2.4 Public Safety
- 2.5 Parks and Recreation

2.51 Consideration a Contract with Red Feather Group of Glenview, Illinois, to Remodel North Park Concession Building Restrooms in an Amount not to Exceed \$79,750 (Village of Lincolnshire)

Public Works Director Woodbury provided a summary of a proposed contract with Red Feather Group to remodel North Park concession building restrooms in an amount not to exceed \$79,750.

Trustee Grujanac asked if they were going to repair ventilation pipes. Village Manager Burke noted there would be improved ventilation with the remodel.

Public Works Director Woodbury noted with increased material costs, this project came in 6% over budget.

Public Works Director stated the work would not begin until after the 4th of July celebration.

Trustee Raizin asked how bad the doors are and if they need replacement. Public Works Director stated staff is not recommending replacing the doors given the price point. Staff has repaired the doors and wanted to focus on the need which was the bathrooms.

Mayor Brandt noted some dead trees in front of the maintenance yard that may need to be replaced. Public Works Director Woodbury stated he would have Forestry/Parks Foreman Baynon investigate potentially replacing these in the fall.

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board meeting.

- 2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

6.0 ADJOURNMENT

Trustee Grujanac moved, and Trustee Harms Muth seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:46 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk