



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD 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

CALL TO ORDER

1.0 ROLL CALL

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

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing National Pollinator Week, June 20 – 26, 2022

Mayor Brandt noted the Proclamation recognizing National Pollinator Week, June 20 – 26, 2022. Mayor Brandt stated the Lake County Forest Preserve District is having a native plant sale to help with this initiative and asked staff to promote the plant sale.

3.12 Whytegate Park

Mayor Brandt asked Public Works Director Woodbury to update the Board on what staff is doing at Whytegate Park in terms of monitoring parking.

Public Works Director Woodbury noted staff has received complaints with regards to cars parking on the street causing issues with traffic and noise at early morning hours because of people using the courts at the park. Public Works Director Woodbury noted signs have been installed stating to please respect your neighbors. Staff has been monitoring the safety of issues from parking on the streets. Public Works Director Woodbury noted the issues seem intermittent in nature.

Mayor Brandt stated residents in the area asked her to bring these concerns up to the Board. A conversation regarding parking, seating, league play, and non-resident usage of the park followed.

Village Manager Burke stated the Fire Department will be reviewing emergency vehicle access if vehicles are parked on both sides of the street and will report back to the Board.

Trustee Pantelis suggested reaching out to the church across the street as an option for park parking.

Trustee Mitchell asked if there were parking restrictions at any of the other parks noting concern with safety. Village Manager Burke noted there is limited parking at Spring Lake Park on the curve as you go down Lincolnshire Drive; there is only parking on one side of the street in this location. No other park has parking restrictions.

3.13 Spring Lake Park

Mayor Brandt stated she received complaints about not having lifeguards and the condition of Spring Lake Park. Mayor Brandt noted she visited the park at various times over the weekend and noted there were a lot of children at the park and in the water.

Public Works Director Woodbury noted staff has had new sand delivered for the beach, installed mulch, and hired a contractor to clean the bricks. Staff strives to get all the improvements and cleanup items done before Memorial Day. Public Works Director Woodbury stated he would be happy to walk the park with any of the residents who have concerns. Village Manager Burke stated the schedule of getting the improvements and cleanup items done by Memorial Day is not any different from any other year.

3.14 Beer Tent at Red, White, and BOOM!

Mayor Brandt stated she received some resident concerns that there was not going to be a beer tent at Red, White, and BOOM! this year. Mayor Brandt noted she communicated that the event would take place at North Park this year and there would be alcoholic beverages available for purchase. Mayor Brandt suggested further detailed communication of the event.

Trustee Grujanac asked if there would be tickets at the event this year. Village Manager Burke stated there would be wrist bands for the rides but no tickets.

Trustee Raizin suggested sending the Board a few paragraphs about the event to share with people should members of the Board receive inquiries from the public. Village Manager Burke confirmed staff would draft a few paragraphs and get the information out to the Board.

Trustee Grujanac suggested putting a poster of the event schedule at restaurants, the Swim Club, and different organizations in Lincolnshire.

Mayor Brandt asked if there was going to be a boat regatta this year. Village Manager Burke stated staff is trying to confirm lifeguards for

this event and the Board should look for communications coming out later this week after the Special Event Committee meets.

3.15 Lincolnshire Art Festival

Mayor Brandt noted she attended the Lincolnshire Art Festival and stated it was a great event. Mayor Brandt noted appreciation of the Explorers service at the event.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 Summer in the Shire Concert Series

Village Manager Burke noted the first Summer in the Shire Concert is taking place this Thursday, June 16 from 7 – 9 p.m. at Village Green. The band is "Dr. Mark and the Sutures;" who are a Beatles cover band with a connection to Lincolnshire. Half Day Brewing will be selling food and beverages, the Riverside Foundation will have a balloon twister, and the Village Club will be having a face painter.

3.42 Red, White, and BOOM!

Village Manager Burke informed the Board the event will include a carnival from 11 a.m. – 8:30 p.m. on Sunday, July 3 at North Park. The 5K Race, parade, and fireworks will be held on Monday, July 4 at Spring Lake Park. The parade route will be the classic route from previous years. Volunteers will be needed in shifts from 11 a.m. – 7:30 p.m. for wristband sales and to call Bingo. Staff will be sending out a request to the Board for volunteers.

3.43 Memorial Day Commemoration

Mayor Brandt thanked Public Works and Management Analyst Cascone for organizing Memorial Day. There was a great turnout at the event. Daniel Wright Band did a great job with a student performing Taps. Mayor Brandt and Trustee Grujanac liked the new location being on the tennis court at Spring Lake Park.

Trustee Grujanac noted she had a resident voice concern regarding prayers at the event stating it should be non-denominational. Trustee Pantelis noted appreciation that the Reverend started her Invocation with "whoever you pray to."

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 13, 2022, in the Amount of \$493,576.12

A summary of June 13, 2022, bills prelist was presented for payment with the total being \$493,576.12. The total amount is based on \$185,000 for General

Fund; \$276,000 for Water & Sewer Fund; \$7,000 for Vehicle Maintenance Fund; \$969 for Storm Sewer Operating Fund; and \$23,000 for General Capital Fund.

Trustee Grujanac moved, and Trustee Harms Muth seconded the motion to approve the bills prelist dated June 13, 2022, as presented. The roll call was as follows:

Aye: Grujanac, Raizin, Harms Muth, Mitchell, Pantelis, Wright
Nay: None
Absent: None
Abstain: None

Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on non-agenda items only)

6.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

6.1 Approval of the May 23, 2022, Regular Village Board Meeting Minutes

6.2 Approval of the May 23, 2022, Committee of the Whole Meeting Minutes

6.3 Approval of a Resolution to Allow Service Credit for Military Service in the Illinois Municipal Retirement Fund (Village of Lincolnshire)

6.4 Approval of the Signage Master Plan for Village Parks and Entryway signs and Related Sign Variances (Village of Lincolnshire)

6.5 Approval of an Ordinance Granting Variances to the Village of Lincolnshire Master Sign Plan (Village of Lincolnshire)

6.6 Approval of an Agreement between the Village of Lincolnshire and Chicago Rush North Soccer for the Use of North Park Concession Building (Village of Lincolnshire)

6.7 Approval of a Village Fee Waiver per Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (Vernon Area Public Library – 300 Olde Half Day Road)

Trustee Grujanac moved, and Trustee Wright seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows:

Aye: Grujanac, Harms Muth, Raizin, Mitchell, Pantelis, Wright
Nay: None
Absent: None
Abstain: None

Mayor Brandt declared the motion carried.

- 7.0 ITEMS OF GENERAL BUSINESS**
 - 7.1 Planning, Zoning & Land Use**
 - 7.2 Finance and Administration**
 - 7.3 Public Work**
 - 7.4 Police**
 - 7.5 Parks and Recreation**
 - 7.6 Judiciary and Personnel**

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 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 7:36 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk