



VILLAGE OF LINCOLNSHIRE

MINUTES COMMITTEE OF THE WHOLE MEETING June 27, 2022

Present:

Mayor Brandt
Trustee Harms Muth
Trustee Pantelis
Trustee Wright
Village Attorney Simon
Village Treasurer/Finance Director Rossi
~~Public Works Director Woodbury~~

Trustee Grujanac
Trustee Mitchell
Trustee Raizin
Village Clerk Mastandrea
Village Manager Burke
Chief of Police Leonas

Assistant Village Manager/Community & Economic Development Director Roesler

Assistant Public Works Director/Village Engineer Dittrich

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 8:07 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 Approval of a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for the 2022 Pavement Patching Project in an Amount not to Exceed \$50,000 (Village of Lincolnshire)**

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a contract with Chicagoland Paving Contractors, Inc. for the 2022 Pavement Patching Project in an amount not to exceed \$50,000.

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

2.32 **Consideration of Approval of an Out-of-Village Water Service Agreement for 15872 Port Clinton Road (Miguel Vasquez)**

Assistant Public Works Director/Village Engineer Dittrich provided a summary of an out-of-village water service agreement for 15872 Port Clinton Road.

Trustee Wright asked if the owner is requesting annexation. Assistant Public Works Director/Village Engineer Dittrich stated the Village requires them to sign a voluntary petition to annexation so if in the

future, the Village wants the annexation, we can move forward with such action. Currently, there is no benefit to the Village for annexation, and staff is not recommending annexation currently.

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

2.33 Consideration of an Intergovernmental Agreement between the Stevenson High School District No. 125, Vernon Township, and Village of Lincolnshire Relating to Port Clinton Road School Speed Limit Sign Installation (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of an Intergovernmental Agreement between the Stevenson High School District No. 125, Vernon Township, and Village of Lincolnshire relating to Port Clinton Road school speed limit sign installation.

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

2.41 Consideration and Approval of an Ordinance Designating School Speed Zones Title 10 (Motor Vehicles & Traffic), Chapter 3 (Traffic Restrictions & Schedules), Section 2-8 (Traffic Schedule VIII, School Zone Provisions) (Stevenson High School District #125 and Village of Lincolnshire)

Chief of Police Leonas provided a summary of a proposed Ordinance designating school speed zones Title 10 (Motor Vehicles & Traffic), Chapter 3 (Traffic Restrictions & Schedules), Section 2-8 (Traffic Schedule VIII, School Zone Provisions) (Stevenson High School District #125 and Village of Lincolnshire). Chief of Police Leonas noted in working through this with Village Attorney Simon, there may be some language changes to the Ordinance prior to the next Regular Village Board meeting and staff will include any change in the meeting packet.

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

2.42 Consideration and Approval of an Ordinance Amending Title 10 (Motor Vehicles & Traffic), Chapter 3 (Traffic Restrictions & Schedules), Section 2-1 (Traffic Schedule I, Parking Prohibited at All Times) (Village of Lincolnshire)

Chief of Police Leonas provided a summary of a proposed Ordinance Amending Title 10 (Motor Vehicles & Traffic), Chapter 3 (Traffic Restrictions & Schedules), Section 2-1 (Traffic Schedule I, Parking Prohibited at All Times). This Ordinance is regarding the Whytegate Park parking issue with the desire to resolve the parking issue. This was a result of the Fire Department life safety concerns.

Trustee Harms Muth noted she realized this recommendation does not

include the potential for previously discussed additional parking spots put in at Whytegate Park but wanted to know if staff has a cost estimate on this. Assistant Public Works Director/Village Engineer Dittrich stated the cost estimate was approximately \$30,000 - \$35,000. Trustee Harms Muth suggested including this in a future budget.

Trustee Grujanac asked if the residents in the area would have an issue with the signs. Chief of Police Leonas stated adding more parking spaces may be a good resolution, but staff wanted to try the signs before adding additional costs to see if it would resolve the issue.

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

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

4.0 NEW BUSINESS

4.1 Dukes Lane Above-Ground Pool Request

Village Manager Burke received a request asking for allowance for an above-ground pool as has been permitted in the last few years because of COVID. Village Manager Burke forwarded the request to the Board, and all but one Trustee were in favor of not permitting the above-ground pool for the current summer season. Concerns from the Board were with setting a precedent and extending allowance in 2021.

Trustee Mitchell stated his opinion is that the Board should allow the above-ground pool request for this owner for one more year noting COVID is still around. There are still families at risk with individuals compromised. The family making the request complied with all the regulations in the past year.

Trustee Raizin noted concern that if the Board approves this request, all requests will need to be approved.

Trustee Wright noted her opinion that last year we were in a different state when the State was engaging at different levels of mitigation strategies and now the strategies are eliminated.

It was the consensus of the Board to not permit the above-ground pool request.

4.2 Summer in the Shire Concert Series

Trustee Raizin stated she was at the first Summer in the Shire Concert. She noted there was not a great turnout, but Management Analyst Cascone informed her that he anticipates attendance to build throughout the summer. Trustee Raizin stated it was a nice event.

4.3 Summer Slam

Trustee Wright heard great feedback from Summer Slam noting the signage for restaurants were noticed and looked good.

Mayor Brandt stated she attended the event and noted the park looked great. Mayor Brandt stated a presentation will be given to the Board at an upcoming Board meeting from Lincolnshire Sports Association proposing additional similar events and next year's proposed Summer Slam dates.

Mayor Brandt shared she attended a meeting with Lincolnshire Sports Association representatives and listened to their request for consideration of installing an artificial turf field at North Park. Mayor Brandt noted she anticipated Lincolnshire Sports Association would be making a presentation to the full Village Board at a future meeting. Trustee Grujanac noted some information has been requested with regards to the event, fees, and participating residents. This information has not yet been communicated to the Village Board. The hope is to have a conversation regarding getting this information from Lincolnshire Sports Association to better understand the organization's financial situation and partnership with the Village. Village Manager Burke noted the Lincolnshire Sports Association was invited to the go on the Park Board tours.

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 8:30 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk