



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING July 11, 2022

Present:

Mayor Brandt	Trustee Grujanac
Trustee Harms Muth	Trustee Mitchell
Trustee Pantelis	Trustee Raizin (Arrived at 7:02 p.m.)
Trustee Wright	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Village Treasurer/Finance Director Rossi	Chief of Police Leonas
Public Works Director Woodbury	Assistant Village Manager/Community & Economic Development Director Roesler
Management Analyst Cascone	

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

Mayor Brandt noted the terrible tragedy in Highland Park and reserved a moment of silence for the victims.

Mayor Brandt thanked Michelle Brooks who put up the Highland Park Strong sign on the front lawn of Village Hall.

Mayor Brandt noted how proud she was of staff for canceling the Lincolnshire 4th of July events considering the unfolding situation in Highland Park and for all the help to our neighboring community.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.1.1 Proclamation Recognizing Peggy Gaier as 2022 Citizen of the Year and Honoring Her Service to the Village of Lincolnshire

Mayor Brandt read the Proclamation recognizing Peggy Gaier as 2022 Citizen of the Year and honoring her service to the Village of Lincolnshire.

Mayor Brandt presented Peggy Gaier with a bouquet of flowers and the sign designed for her parade car.

Peggy noted appreciation for the Riverside Board and friends in attendance.

3.1.2 Consideration and Approval of Appointment of Zoning Board Member Bert Cohen

Mayor Brandt provided a summary of the recommended appointment of Mr. Bert Cohen to the member position on the Zoning Board.

Trustee Grujanac moved, and Trustee Mitchell seconded the motion to approve the Appointment of Bert Cohen to the member position on the Zoning Board. The roll call was as follows:

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

Mayor Brandt declared the motion carried.

3.13 Lincolnshire Gun Control

Mayor Brandt stated there was communication on social media regarding gun control in Lincolnshire noting she did not want to respond to any communications without getting the facts from Village Attorney Simon.

Village Manager Burke noted currently in the Village Code there is an Ordinance from 1989, in Title 11 Chapter 10 that specifically calls out an assault weapons ban. Village Attorney Simon has been asked to look at the language in the old Ordinance considering various Supreme Court and 7th District cases and Ordinance changes to see if anything could or should change then bring a report back to the Board. There are certain code provisions to maintain as various other neighboring communities took cases or brought before the court system resulting in various decisions related to Lincolnshire's Ordinances. In terms of enforceability. Village Attorney Simon and staff are working with Chief of Police Leonas to evaluate the current code. The current code calls out a ban on assault weapons, but applicability needs to be determined considering various case law.

Village Attorney Simon noted in 2013, State legislature adopted the Conceal Carry Act and amended the law requiring the firearm owners identification cards (FOID). In that law, the State partially preempted Home Rule Authority the right to regulate assault weapons. There is an exception to the law that the Village is exploring the eligibility to fit into.

3.14 Zebra Technologies Lease Renewal

Mayor Brandt noted Zebra Technologies renewed their lease in the corporate center to 2032 and stated this is a great thing for the Village.

3.15 LinkedIn and Instagram

Mayor Brandt made the recommendation to utilize LinkedIn to promote Economic Development such as the Zebra Technologies lease renewal

and recognition of business anniversaries.

Mayor Brandt also made the recommendation to utilize Instagram.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 Zebra Technologies

Village Manager Burke followed up with the lease renewal of Zebra Technologies stating reports from Marriott General Manager Brad LaJoie noted Zebra Technologies is one of their large business clients bringing many guests stays to the hotel as more businesses bring back travel to their operations.

3.42 Highland Park Shooting Incident

Lincolnshire Police have been actively involved in and reporting to the incident command in response to the Highland Park incident. Village Manager Burke noted special thanks to Commander Watson who has been working as part of the NIPAS team as part of the Highland Park response. Village Manager Burke noted several the Lincolnshire Police responded as part of the Lake County Major Crimes Task Force and provide relief to personnel. The administrative team is also working to help at the City of Highland Park providing relief to their administrative staff.

Trustee Wright asked what NIPAS stands for. Village Manager Burke stated it stands for Northern Illinois Police Alarm System which functions as a SWAT team so that each entity does not have to staff for its own SWAT team. Village Manager Burke provided examples of NIPAS response incidents. Village Manager Burke noted to be on the NIPAS team, the individual needs to be available to go to training, staffed and ready with equipment. If an entity does not have a staff member, they may be required to pay a membership fee to be able to access the resource.

3.44 Rescheduling of the Fireworks

Mayor Brandt noted receipt of a letter from a young individual requesting the 4th of July fireworks be rescheduled and asked for feedback from the Board.

Trustee Raizin asked about the fireworks contract with Johnny Rockets. Public Works Director Woodbury stated there is no provisions in the contract for the circumstances that happened on the 4th of July. Public Works Director Woodbury noted the owner of Johnny Rockets left him a message with the desire to work things out regarding the circumstances; he is amenable to working with Village.

Trustee Mitchell stated his opinion would be to reschedule at some point in the future.

A discussion regarding different dates for rescheduling the fireworks followed.

All Trustees thanked staff for the way they handled the circumstances surrounding the 4th of July.

Staff will come back to the Board with recommendations regarding rescheduling the fireworks.

Mayor Brandt stated she received favorable feedback for the 3rd of July event being at North Park and having wristbands instead of tickets. More wristbands were sold in 2022 than in 2019.

Feedback regarding the event followed.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 11, 2022, in the Amount of \$335,692.50

A summary of July 11, 2022, bills prelist was presented for payment with the total being \$335,692.50. The total amount is based on \$250,000 for General Fund; \$22,000 for Water & Sewer Fund; \$15,000 for Vehicle Maintenance Fund; \$17,000 for Storm Sewer Operating Fund; \$6,600 for Storm Sewer Improvement Fund; and \$21,000 for General Capital Fund.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the bills prelist dated July 11, 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 June 27, 2022, Regular Village Board Meeting Minutes

6.2 Approval of the June 27, 2022, Committee of the Whole Meeting Minutes

6.3 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)

- 6.4 Approval of an Out-of-Village Water Service Agreement for 15872 Port Clinton Road (Miguel Vasquez)**
- 6.5 Approval 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)**
- 6.6 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)**
- 6.7 Approval of 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)**

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 Wright seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:39 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk