



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING January 9, 2023

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
Utilities Superintendent Geib	Management Analyst Cascone

CALL TO ORDER

1.0 ROLL CALL

Village Clerk Mastandrea opened the meeting and called the roll.

In Mayor Brandt’s absence, Village Clerk Mastandrea called for the appointment of Trustee Grujanac as Temporary Chair. Trustee Harms Muth moved, and Trustee Pantelis seconded the motion to appoint Trustee Grujanac as Temporary Chair. Upon a voice vote the motion passed in favor of appointing Trustee Grujanac Temporary Chair. Temporary Chair Grujanac called the meeting to order at 7:00 p.m.

Temporary Chair Grujanac noted the special night and recognized and thanked Village of Cary Mayor Kownick, Village of Cary Trustees McAlpine and Weinhammer for attending the meeting.

Temporary Chair Grujanac recognized and thanked Lake County Sheriff Idleburg and Lake County Deputy Chief Covelli for attending the meeting.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor’s Report

3.11 **Swearing in Police Commander Kim Covelli as Village of Lincolnshire Deputy Chief of Police**

Chief of Police Leonas noted it is Police Appreciation Day and introduced Police Commander Kimberly Covelli who will be sworn in as Lincolnshire’s Deputy Chief of Police. Chief Leonas provided information relative to Commander Covelli’s background, accomplishments, education, service to the Lincolnshire Police Department, and goals for the future.

Temporary Chair Grujanac administered the Oath of Office to Kimberly Covelli for the position of Deputy Chief of Police.

Chief of Police Leonas swore in Deputy Chief of Police Covelli under the

International Association of Chief of Police Oath of Honor.

Deputy Chief of Police Covelli's husband Chris presented her with her Deputy Chief of Police badge.

Deputy Chief of Police Covelli noted her gratitude for being sworn in as the next and first female Deputy Chief of Police of the Village of Lincolnshire. Deputy Chief of Police Covelli thanked fellow staff and the Village Board for the opportunity. Deputy Chief of Police Covelli thanked her friends and family for being at the meeting. Deputy Chief of Police Covelli thanked her husband and children for pushing her to be her best and keeping her grounded.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.32 Revenues and Expenditures for the Month of November 2022

Village Treasurer/Finance Director Rossi noted the Revenue and Expenditure summary is in the Board packet, and all revenues and expenditures were properly recorded for November 2022.

3.4 Village Manager's Report

3.41 Comprehensive Service Survey

Village Manager Burke noted the Village Board will be seeing an email from staff with regards to the Comprehensive Services Survey staff has been developing and working with the Village's land use consultant, Teska, on questions related to the Comprehensive Land Use planning process. The survey is expected to be released this month. Village Manager Burke noted approximately six years ago, staff administered a similar comprehensive services survey asking questions about public safety, public works, and parks. The Park Board has given input and Teska has provided input for the upcoming survey.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 27, 2022, in the Amount of \$891,818.66

A summary of December 27, 2022, bills prelist was presented for payment with the total being \$891,818.66. The total amount is based on \$153,000 for General Fund; \$241,000 for Water & Sewer Fund; \$90,000 for Water & Sewer Improvement Fund; \$77,000 for Vehicle Maintenance Fund; \$2,400 for Storm Sewer Operating Fund; \$45,000 for Storm Sewer Improvement Fund; and \$280,000 for General Capital Fund.

Trustee Harms Muth moved, and Trustee Raizin seconded the motion to approve the bills prelist dated December 27, 2022, as presented. The roll call was as follows:

Aye: Harms Muth, Raizin, Pantelis, Wright, Mitchell, Grujanac

Nay: None
Absent: None
Abstain: None

Temporary Chair Grujanac declared the motion carried.

4.2 Bills Presented for Payment on January 9, 2023, in the Amount of \$146,967.00

A summary of January 9, 2023, bills prelist was presented for payment with the total being \$146,967.00. The total amount is based on \$115,000 for General Fund; \$19,000 for Water & Sewer Fund; \$7,400 for Vehicle Maintenance Fund; \$1,400 for Storm Sewer Operating Fund; and \$3,200 for General Capital Fund.

Trustee Raizin moved, and Trustee Wright seconded the motion to approve the bills prelist dated January 9, 2023, as presented. The roll call was as follows:

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

Temporary Chair Grujanac 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 December 12, 2022, Regular Village Board Meeting Minutes

6.2 Approval of the December 12, 2022, Committee of the Whole Meeting Minutes

6.3 Approval of a Joint Purchasing Agreement with Equalis Group of Plano, Texas to join the Equalis Group Joint Purchasing Program (Village of Lincolnshire)

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

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

Temporary Chair Grujanac 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 Harms Muth moved, and Trustee Raizin seconded the motion to adjourn. The voice vote was unanimous, and Temporary Chair Grujanac declared the meeting adjourned at 7:23 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk