



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING February 27, 2023

Present:

Mayor Brandt - Remote	Trustee Grujanac
Trustee Harms Muth	Trustee Mitchell
Trustee Pantelis	Trustee Raizin
Trustee Wright – Arrived at 7:10 p.m.	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
Planning & Development Manager Zozulya	

CALL TO ORDER

1.0 ROLL CALL

The meeting start time was delayed due to technical difficulties synchronizing sound with the remote meeting participants.

Deputy Village Clerk Burke called the meeting to order at 7:06 p.m. and due to Mayor Brandt participating remotely, called for Trustee Grujanac to be appointed as Temporary Chair. Trustee Harms Muth moved, and Trustee Raizin seconded the motion to appoint Trustee Grujanac as Temporary Chair. Upon a voice vote the motion passed in favor of appointing Trustee Grujanac as Temporary Chair.

Deputy Village Clerk Burke called the roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report – None

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenue & Expense Budget Summary as of January 31, 2023

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 January 2023.

3.4 Village Manager's Report

3.41 Recent Rain Events

Village Manager Burke noted between late last week and overnight, there has been an accumulation of a little over 2" of rain. Public Works crews have been out responding to calls. Approximately 15 residents called with concerns about front and backyard flooding. Several residents in the Briarwood/Surrey/Durham area called with flooding

concerns due to a recent project in this area not yet complete. Village Manager Burke noted as a result of the work, there has been some standing water in areas that would not typically have water due to recent rains. Staff will continue to monitor this area through spring and summer, and will work with the residents if needed. Village Manager Burke reported earlier today, the river was expected to crest at approximately 11.2' which is a little below the "action phase" but it has already crested below this phase. Pumps are deployed on Wiltshire and Lincolnshire Drive in preparation if water needs to be pumped off the pavement.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 27, 2023, in the Amount of \$350,124.94

A summary of February 27, 2023, bills was presented for payment with the total being \$350,124.94. The total amount is based on \$83,000 for General Fund; \$158,000 for Water & Sewer Fund; \$949 for Water & Sewer Improvement Fund; \$3,100 for Vehicle Maintenance Fund; \$231 for Storm Sewer Operating Fund; \$23,000 for Storm Sewer Improvement Fund; and \$80,000 for General Capital Fund.

Trustee Harms Muth moved, and Trustee Raizin seconded the motion to approve the bills dated February 27, 2023, as presented. The roll call was as follows:

Aye: Grujanac, Raizin, Wright, Pantelis, Mitchell, Harms Muth
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 February 13, Regular Village Board Meeting Minutes

6.2 Approval of the February 13, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Approving Variances from Title 12 (Sign Control) of the Lincolnshire Village Code in the Commercial Sign District to Permit Wall Sign Letter Height Exceeding 24" and Sign Face Height Exceeding 36" (675 Milwaukee Avenue – Child First Academy)

6.4 Approval of a Resolution Reallocating the 2023 Lake County Private

Activity Bond Clearinghouse Cap to the Village of Buffalo Grove, Illinois, in the Amount of \$951,840 (Village of Lincolnshire)

- 6.5 Approval of a Resolution Authorizing Publication of the 2023 Official Zoning District Map (Village of Lincolnshire)**
- 6.6 Approval of an Ordinance Making Appropriations to Defray all Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year 2023 (Village of Lincolnshire)**
- 6.7 Approval of a Professional Services Agreement with Ciorba Group to Design Water Main for Lincolnshire Drive, Londonderry Lane, and Wiltshire Drive Capital Improvement Project in an Amount Not to Exceed \$104,289.50 (Village of Lincolnshire)**
- 6.8 Approval of a Professional Services Agreement with Sewertech LLC of Schaumburg, IL to Televiser and Clean Sanitary and Storm Sewer Mains in an Amount Not to Exceed \$63,330.50 (Village of Lincolnshire)**
- 6.9 Approval of a Professional Service Agreement with RJN Group, Inc. for Design Engineering Services in an Amount Not to Exceed \$87,000 (Village of Lincolnshire)**
- 6.10 Approval of an Agreement with Layne Company to Rehabilitate Water Pump #4 at the Westside Reservoir (Village of Lincolnshire)**
- 6.11 Approval of a 24-Month Agreement and Implementation of Flock Safety Products (Village of Lincolnshire)**
- 6.12 Waiver of Village Fees in the Amount of \$586.06 Related to a Ground Monument Sign Installation for Ascension of Our Lord Greek Orthodox Church (1207 & 24325 Riverwoods Road – Ascension of Our Lord Greek Orthodox Church)**

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

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

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 7:14 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk