



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING March 13, 2023

Present:

Mayor Brandt	Trustee Grujanac
Trustee Harms-Muth	Trustee Mitchell
Trustee Pantelis	Trustee Raizin
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 to 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 – None

3.4 Village Manager's Report

3.41 March 27 Regular Village Board/Committee of the Whole Meetings Canceled

Village Manager Burke noted the March 27 Regular Village Board/Committee of the Whole meetings two weeks from tonight have been canceled. There will be a typical accounts payable bill run that week similar to processing bills in late December where staff will send out the list of payable invoices and ratify those payables at the April 10 meeting.

3.42 Aged-Targeted Apartment Development

Village Manager Burke updated the Board on the age-targeted apartment development noting staff received a withdrawal notice of their petition. This is the project located at the northwest corner of Olde Half Day Road at Milwaukee Avenue. Village Manager noted some financing discussions were ongoing with the petitioner, and they withdrew their application.

3.43 The Birchstone

Village Manager Burke noted The Birchstone which is the former Noah space is scheduled for its grand opening on March 23 from 5 to 9 p.m. This is located at 200 Barclay Boulevard in the former Noah’s Event Space. Most of the Board should have received an email in your Trustee email accounts. Please RSVP or reach out to staff and we can RSVP on your behalf.

3.44 Public Works and Police Open House

Village Manager Burke noted the Open House for Public Works and Police is taking place on Saturday, April 29, so make sure you’re tracking that morning to early afternoon. Staff does not have the exact start times, so mark that Saturday on your calendar.

3.45 Lake County Partners Big Event

Staff will be forwarding an email to the Board regarding the Lake County Partners Big Event taking place on May 2 in the morning. This annual event is held at the Marriott Resort and is where Lake County Partners provides an economic update on activity in the county. Lincolnshire is a member of Lake County Partners

3.46 CityPark Restaurant

Village Manager Burke updated the Board on an email received from a restaurant owner in CityPark regarding a canopy citation. Village Manager Burke informed the Board that the canopy has been removed. The hearing is scheduled for this week, and since the canopy has been removed, staff believes there will be a continuation so the property owner can submit an application for the permit.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on March 13, 2023, in the Amount of \$203,912.12

A summary of March 13, 2023, bills were presented for payment with the total being \$203,912.12. The total amount is based on \$171,000 for General Fund; \$13,000 for Water & Sewer Fund; \$8,700 for Vehicle Maintenance Fund; \$900 for Storm Sewer Operating Fund; and \$8,800 for General Capital Fund.

Trustee Grujanac moved, and Trustee Mitchell seconded the motion to approve the bills dated March 13, 2023, as presented. The roll call was as follows:

Aye: Grujanac, Raizin, Wright, Pantelis, Mitchell
Nay: None
Absent: Harms Muth
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 February 27, Regular Village Board Meeting Minutes

6.2 Approval of the February 27, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) to Create a Class "B" Restaurant Liquor License (Good Sushi – 255 Parkway Drive, Suite P255B)

Trustee Grujanac moved, and Trustee Raizin 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: Harms Muth

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 7:06 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk