



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING September 11, 2023

Present:

Mayor Brandt	Trustee Grujanac
Trustee Kelly	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
Planning & Development Manager Zozulya	Management Analyst McLaughlin

CALL TO ORDER

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.0 PLEDGE OF ALLEGIANCE

Mayor Brandt called for a moment of silence in memory of 9/11 and all the lives lost that day in 2001.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Hindu Swayamsevak Sangh – Universal Oneness Day

Mayor Brandt noted she along with Trustees and staff met in the Community Room right before the Board meeting with the Hindu Swayamsevak Sangh (HSS) to celebrate Raksha Bandhan, or Universal Oneness Day. Members of HHS celebrated by tying bracelets around those in attendance's wrists as a symbol of protection and care. The event provides an opportunity for the organization to recognize those in public service.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 Summer in the Shire Concert Series

Village Manager Burke noted the last Summer in the Shire concert is taking place next Thursday featuring The Flat Cats at Village Green

3.42 Boo Bash Save the Date

Village Manager Burke asked the Board to save the date for Boo Bash

taking place on Friday, October 27, from 5 – 8 p.m. at North Park.

3.43 Hire Lake County Job Fair

Village Manager Burke noted Planning & Development Manager Zozulya has been a real leader in working with Lake County Workforce Development on the 3rd Annual Hire Lake County Job Fair taking place at Lincolnshire Marriott Resort on September 26, from 11 a.m. – 1:30 p.m.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 11, 2023, in the Amount of \$177,186.78

A summary of September 11, 2023, bills were presented for payment with the total being \$177,186.78. The total amount is based on \$121,000 for the General Fund; \$14,000 for the Water & Sewer Fund; \$12,000 for the Vehicle Maintenance Fund; \$789 for the Storm Sewer Operating Fund; and \$27,000 for the General Capital Fund.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the bills dated September 11, 2023, as presented. The roll call was as follows:

Aye: Grujanac, Raizin, Kelly, Pantelis
Nay: None
Absent: Mitchell, Wright
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 August 28, 2023, Regular Village Board Meeting Minutes

6.2 Approval of August 28, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Amending the Lincolnshire Village Code to Implements the Budget Officer System including Amendments to Title 1 (Administration), Chapter 5 (Mayor and Village Board of Trustees), Chapter 6 (Village Officers and Employees), and Chapter 8 (Village Finances) (Village of Lincolnshire)

6.4 Approval of an Agreement with Sikich LLP, Naperville, IL for Financial Auditing Services (Village of Lincolnshire)

6.5 Approval of a First Amendment to Emergency Dispatch Services Agreement with the Deerfield Police Department (Village of Lincolnshire)

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

Aye: Grujanac, Pantelis, Kelly, Raizin
Nay: None
Absent: Mitchell, Wright
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

7.31 Rejection of all Bids for the Stafford Court - Farrington Circle Drainage Improvement Project (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich stated staff received bids for the Stafford Court - Farrington Circle Drainage Improvement project. The lowest bid came in double the budgeted amount. Public Works staff plans to complete some minor work to address drainage issues until the project can be rebid in the spring, with the hopes of getting more competitive bids at that time.

A brief conversation regarding updating residents about the project followed.

Trustee Raizin noted there are construction projects going on everywhere and asked if maybe the contractors did not feel the need to be competitive with the bid. Assistant Public Works Director/Village Engineer Dittrich stated 20 contractors picked up plans, so the interest appears to be there. One of the big-ticket items in the summary of quantities and costs was mobilization, and all that money is paid upfront. There are things that can be tightened up with the language, working with the contractors on making the project more profitable for them, but also not gouging the Village at the same time.

Trustee Kelly noted this is the second project the Board has rejected in recent meetings and asked if this is a trend. Assistant Public Works Director/Village Engineer Dittrich stated this has been a trend for the last couple of years in terms of estimating costs and attempting to predict market response to bids. Trustee Kelly asked if there may be a different way to package the bids. Assistant Public Works Director/Village Engineer Dittrich stated the Village's consultants are talking to contractors to see if there are different ways to go about the bids, but each project is unique.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to

approve the Rejection of all Bids for the Stafford Court - Farrington Circle Drainage Improvement Project as presented. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

- 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 Kelly seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk