



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING September 26, 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 Manager Burke called the Roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Drop the Bop Grand Opening

Mayor Brandt noted she, along with staff, attended the grand opening/ribbon cutting of Drop the Bop; the new family-owned Korean restaurant in Lincolnshire Commons. Mayor Brandt encouraged everyone to visit.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenue & Expense Budget Summary as of August 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 August 2023.

3.4 Village Manager's Report

3.41 Trailhead Park and Creekside Park Signage

Village Manager Burke encouraged the Board to take a drive down Milwaukee Avenue to view the new signage at Trailhead and Creekside parks. The focus on deploying the new signs is to install them at all the parks first followed by the facility and entryway signs.

3.42 Comprehensive Plan Open House

Village Manager Burke noted the Vernon Area Public Library is hosting the next Comprehensive Plan Open House on October 19, 6 – 8 p.m. All are invited to attend and comment on the draft Comprehensive Plan.

3.43 Leaf Collection

Village Manager Burke noted leaf collection begins the week of October 23. Inquiries have been received already since the leaves have begun to fall. The date will not be adjusted.

3.44 Lake County Job Fair

Village Manager Burke noted Planning & Development Manager Zozulya led and worked with the Workforce Development Agency of Lake County on the 3rd Annual Job Fair that took place today. There were 85 employees present and approximately 680 job seekers. Planning & Development Manager Zozulya noted the hiring bell rang over 35 times at the fair.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 26, 2023, in the Amount of \$705,675.45

A summary of September 26, 2023, bills were presented for payment with the total being \$705,675.45. The total amount is based on \$223,000 for the General Fund; \$379,000 for the Water & Sewer Fund; \$52,000 for the Water & Sewer Improvement Fund; \$12,000 for the Vehicle Maintenance Fund; \$13,000 for the Storm Sewer Operating Fund; \$10,000 for the Storm Sewer Improvement Fund; and \$13,000 for the General Capital Fund.

Trustee Raizin moved, and Trustee Kelly seconded the motion to approve the bills dated September 26, 2023, as presented. The roll call was as follows:

Aye: Raizin, Kelly, Wright
Nay: None
Absent: Grujanac, Mitchell, Pantelis
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 September 11, 2023, Regular Village Board Meeting Minutes

6.2 Approval of September 11, 2023, Committee of the Whole Meeting

Minutes

- 6.3 Approval of a Professional Services Agreement with InterDev, LLC for SharePoint File Migration Services (Village of Lincolnshire)**
- 6.4 Approval of an Ordinance Authorizing and Adopting by Reference the Lake County Watershed Development Ordinance (Village of Lincolnshire)**
- 6.5 Approval of Granting a Non-Exclusive Access and Utility Easement for Verizon Wireless (Verizon Wireless)**
- 6.6 Approval of a Joint Purchase Agreement with Morton Salt, Inc. in the Amount of \$41,105 for the Purchase of Rock Salt for the 2023-2024 Winter Season (Village of Lincolnshire)**
- 6.7 Approval of an Amendment to Village Manager Employment Agreement (Village of Lincolnshire)**
- 6.8 Approval of a Resolution Authorizing Participation in the ComEd Green Region Program for the Blue Star Memorial Revitalization Project (Village of Lincolnshire)**

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

Aye: Wright, Kelly, Raizin
Nay: None
Absent: Grujanac, Mitchell, Pantelis
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 Raizin moved, and Trustee Wright seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk