



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING October 9, 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 &
Planning & Development Manager Zozulya	Economic Development Director Roesler

CALL TO ORDER

1.0 ROLL CALL

Village Clerk Mastandrea called the meeting to order at 7:00 p.m. and requested a motion for Trustee Wright to be appointed as Temporary Chair. Trustee Grujanac moved, and Trustee Raizin seconded the motion to appoint Trustee Wright as Temporary Chair. Upon a voice vote the motion passed in favor of appointing Trustee Wright as Temporary Chair.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 **Consideration and Approval of Appointment to the Lincolnshire Architectural Review Board (Village of Lincolnshire)**

Village Manager Burke noted Mayor Brandt recommends appointing Philip Lazarus to fill a vacancy on the Architectural Review Board (ARB).

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the appointment of Phil Lazarus to the Architectural Review Board. Upon a voice vote the motion passed in favor of appointing Philip Lazarus to the Architectural Review Board.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 **Comprehensive Plan Open House**

Village Manager Burke noted the Comprehensive Plan Open House is scheduled for October 19, 6 – 8 p.m. at the Vernon Area Public Library

3.42 Leaf Collection

Village Manager Burke noted leaf collection begins Monday, October 23, and runs through December 1. Leaves must be placed in the parkway by 7 a.m. at the beginning of each week.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 9, 2023, in the Amount of \$188,339.22

A summary of the October 9, 2023, bills were presented for payment with the total being \$188,339.22. The total amount is based on \$101,000 for the General Fund; \$31,000 for the Water & Sewer Fund; \$3,300 for the Water & Sewer Improvement Fund; \$13,000 for the Vehicle Maintenance Fund; \$776 for the Storm Sewer Operating Fund; \$22,000 for the Storm Sewer Improvement Fund; and \$14,000 for the General Capital Fund.

Trustee Grujanac moved, and Trustee Pantelis seconded the motion to approve the bills dated October 9, 2023, as presented. The roll call vote was as follows:

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

Temporary Chair Wright 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 September 26, 2023, Regular Village Board Meeting Minutes

6.2 Approval of the September 26, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Disposing Surplus Property (Village of Lincolnshire)

6.4 Approval of an Agreement with Mark 1 Landscape of Bartlett, Illinois to Install Landscaping at Village Parks and Entryway Sign Areas in an Amount not to Exceed \$42,084 (Village of Lincolnshire)

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

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

Temporary Chair Wright declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.12 Approval of Roof-Mounted Solar Panels in the Industrial Zoning District (645 Heathrow Drive – Verde Solutions/Glentronics)

Planning & Development Manager Zozulya summarized a request for roof-mounted solar panels in the Industrial Zoning District for 645 Heathrow Drive. The petitioner is Verde Solutions on behalf of Glentronics, the business owner.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the request for roof-mounted solar panels. Upon a voice vote the motion passed unanimously to approve the request for roof-mounted solar panels at 645 Heathrow Drive for Verde Solutions/Glentronics.

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 Raizin seconded the motion to adjourn. The voice vote was unanimous, and Temporary Chair Wright declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk