



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING October 23, 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	Assistant Public Works Director/Village Engineer Dittrich
Utilities Superintendent Geib	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

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.1.1 Proclamation Recognizing Hindu American Foundation Diwali Awareness Day

Mayor Brandt introduced the Proclamation recognizing Hindu American Foundation Diwali Awareness Day.

Village Manager Burke read the Proclamation and presented it to the Hindu American Foundation.

Mr. Rakesh Malhotra who serves on the Architectural Review Board and is a member of the Hindu American Foundation, thanked the Village Board and staff and provided a summary of the Hindu American Foundation and Diwali Awareness Day.

3.1.2 Old Hewitt Site

Mayor Brandt noted she and staff will be meeting with a developer to discuss the old Hewitt site. Once the meeting takes place, more information will be shared with the Board.

3.2 Village Clerk's Report

3.2.1 New Signage

Village Clerk Mastandrea noted she has had at least five residents from

Sedgebrook comment to her on how nice the new signage looks.

3.3 Village Treasurer’s Report

3.31 Revenue & Expense Budget Summary as of September 30, 2023

Village Manager Burke noted the Revenue and Expenditure summary is in the Board packet, and all revenues and expenditures were properly recorded for September 2023.

3.4 Village Manager’s Report

3.41 Budget Workshop Meeting

Village Manager Burke noted the 2024 Budget Workshop meeting is scheduled for this Wednesday in the Community Room at 6 p.m. The 2024 proposed budget is available at Village Hall, at the Vernon Area Public Library, and on the website.

3.42 Boo Bash

Village Manager Burke noted Boo Bash is taking place this Friday at North Park from 5 – 8 p.m.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 23, 2023, in the Amount of \$689,801.25

A summary of the October 23, 2023, bills were presented for payment with the total being \$689,801.25. The total amount is based on \$159,848.61 for the General Fund; \$231,663.17 for the Water & Sewer Fund; \$190,638.03 for Motor Fuel Tax; \$13,483.91 for the Water & Sewer Improvement Fund; \$18,951.25 for the Vehicle Maintenance Fund; \$550 for Sedgebrook SSA; \$2,100.30 for the Storm Sewer Operating Fund; \$64,779.48 for the Storm Sewer Improvement Fund; and \$7,786.50 for the General Capital Fund.

Trustee Raizin moved, and Trustee Wright seconded the motion to approve the bills dated October 23, 2023, as presented. The roll call vote was as follows:

Aye: Raizin, Wright, Pantelis, Mitchell, Kelly
Nay: None
Absent: Grujanac
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 October 9, 2023, Regular Village Board Meeting Minutes**
- 6.2 Approval of the October 9, 2023, Committee of the Whole Meeting Minutes**
- 6.3 Approval of an Ordinance Regarding Sign Variances from Title 12 (Sign Control), Section 12-9-1 (Table 1) of the Lincolnshire Village Code in the Office/Industrial Sign District (500 Tower Parkway – Carl A. Haas Automobile Imports/Newman Haas Racing)**
- 6.4 Approval of a Contract with the Lowest Responsible Bidder, Yellowstone Landscape of Wauconda, Illinois for Contractual Tree Acquisition and Planting (Village of Lincolnshire)**
- 6.5 Approval of a Contract with the Lowest Responsible Bidder, McCloud Aquatics of Elburn, Illinois for Contractual Pond Maintenance and Weed Control Services at Village Owned Ponds (Village of Lincolnshire)**
- 6.6 Approval of a Village Fee Waiver per Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (625 Barclay Boulevard – Willow Creek Community Church)**

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

7.21 Consideration of a Contract Award for Various Non-Franchise Municipal Accounts (Village of Lincolnshire)

Village Manager Burke provided a summary of the recommended contract award for non-franchise municipal electric accounts with Constellation Energy. The consultant recommends a 3-year agreement due to the unpredictability of international affairs, commodities markets, and energy pricing.

Trustee Mitchell asked who our consultant is. Village Manager Burke stated our consultant is Sartori Energy. This is a consulting firm that has been working with the Metropolitan Mayor's Caucus, and they represent a number of communities bidding out their non-franchise accounts.

A conversation regarding the price increase and rates followed. Village

Manager Burke noted while the natural gas rates have gone up and come back down over the last 36 months, they have been much higher than what the Village achieved in our current 36-month contract. Village Manager Burke noted electricity markets typically mirror the natural gas markets which have recently been impacted by events in Europe and the war in Ukraine.

Trustee Kelly asked what the budget impact will be. Village Manager Burke noted we are looking at an annual impact of about \$15,000 year over year for the next three years.

Trustee Wright moved, and Trustee Raizin seconded the motion to approve a contract award for various non-franchise municipal accounts as presented. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

- 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 Kelly moved, and Trustee Wright seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:24 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk