



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING November 13, 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
Deputy Chief of Police Covelli	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

3.11 Boo Bash

Mayor Brandt noted Boo Bash was spectacular and thanked staff for doing an awesome job. Mayor Brandt asked if staff had an attendance total. Public Works Director Woodbury noted it is difficult to capture a total attendance number given the size of the event and how attendees enter the park. Staff does not have an estimate of attendees at this time.

A brief conversation regarding the various giveaways and activities at the event followed.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Leaf Collection

Village Manager Burke provided an update to the Board regarding leaf collection noting staff met with LRS representatives to talk about all things related to the leaf collection program late last week. LRS is working hard to meet the expectation of contract expectations.

Public Works Director Woodbury noted LRS crews were out on Saturday, and he had another call with them today to follow up on

various matters. Staff has been making regular field visits daily to monitor areas and report concerns directly to LRS. Public Works Director Woodbury encouraged residents to call the Village first with concerns so staff can expedite the process. The goal is to get all leaves collected by December 1.

3.42 Lincolnshire Lights

Village Manager Burke noted Lincolnshire Lights is taking place this Friday, December 1 at Village Green from 5:30 – 6:30 p.m.

3.43 Sip and Savor

Village Manager Burke noted the Community & Economic Development Department is working with Visit Lake County on the Sip and Savor Holiday Campaign to try and get visitors to patronize our local restaurants and dining establishments between now and end of the year.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 13, 2023, in the Amount of \$1,484,210.36

A summary of the November 13, 2023, bills were presented for payment with the total being \$1,484,210.36. The total amount is based on \$297,000 for the General Fund; \$183,000 for the Water & Sewer Fund; \$2,700 for the Water & Sewer Improvement Fund; \$10,000 for the Vehicle Maintenance Fund; \$6,400 for Sedgebrook SSA; \$867 for the Storm Sewer Operating Fund; \$828,000 for the Storm Sewer Improvement Fund; and \$154,000 for the General Capital Fund.

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

Aye: Grujanac, Raizin, Pantelis, Mitchell, Kelly
Nay: None
Absent: 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 the October 23, 2023, Regular Village Board Meeting Minutes

- 6.2 Approval of the October 23, 2023, Committee of the Whole Meeting Minutes**
- 6.3 Approval of the October 25, 2023, Special Committee of the Whole Meeting Minutes**
- 6.4 Approval of an Ordinance Regarding a Text Amendment to Title 6 (Zoning), Chapter 2 (Zoning Definitions), Chapter 3 (General Zoning Regulations), Chapter 5 (Residence Districts), and Chapter 13 (Nonconforming Uses, Structures & Lots) of the Lincolnshire Village Code (Village of Lincolnshire)**
- 6.5 Approval of a Contract with Petroleum Technologies Equipment of Lyons, IL, for 45 Londonderry Underground Storage Tank Removal Project in an Amount not to Exceed \$33,945.00 (Village of Lincolnshire)**
- 6.6 Approval of a Contract with Martam Construction at a Cost not to Exceed \$679,185.00 for the rehabilitation of Old Mill Commons Lift Station (Village of Lincolnshire)**

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

Aye: Grujanc, Raizin, Kelly, Mitchell, Pantelis
Nay: None
Absent: 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**
 - 7.4 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 Mayor Brandt declared the meeting adjourned at 7:12 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk