



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING December 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	

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 Regal

Mayor Brandt noted she met with a potential prospect for Regal Cinema. An update will be provided on this by staff should there be more information to share.

3.12 Tree Lighting

Mayor Brandt stated she heard all who attended Lincolnshire Lights had a great time.

Mayor Brandt noted she received an email from a woman upset there was not a live tree at the event. Mayor Brandt noted the Village does not have ownership over Village Green and decisions related to decorating the area. The Village participates in the event, but Baceline, the shopping center owner, is the entity that has historically supplied the tree. The current tree is made of lights. If the Village wants to pursue getting a real tree in future years, it will mean more money for the Village and further discussions with the shopping center owner.

Village Manager Burke noted in the past the Village shared the expense of the tree with Baceline. Staff currently has a survey out to the public seeking feedback on future Lincolnshire Lights events. Staff has tentatively planned to recap special events at one of the January meetings. Staff will share the survey results from Boo Bash and the Lincolnshire Lights to plan for 2024 at this time as well.

Mayor Brandt noted her opinion that the Merry Mixer and other activities at Lincolnshire Lights are more impactful on young children.

Trustee Grujanac stated maybe this is a time to look at this as more lighting and not only the tree. Village Manager Burke agreed and stated one of the survey questions was open-ended as to how we are inclusive of the entire community.

Trustee Mitchell suggested surveying in the middle of the summer and possibly lumping it in with other services or celebrations.

A brief conversation regarding drones rather than fireworks at the Fourth of July show followed.

3.13 Street Signs

Mayor Brandt noted at the last meeting there was a discussion about the new entranceway signs. Mayor Brandt noted there was a small group with negative feedback on NextDoor. However, she also shared recent positive feedback received on the new signage from various residents.

A brief conversation regarding the new signage followed.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

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

Village Treasurer/Finance Director Rossi noted Trustee Mitchell inquired about the report as it relates to the 911 fund showing there is a budget but no year-to-date activity in 2023. Village Treasurer/Finance Director Rossi stated the reason for this is the Village does not hold the money in that fund since it is held with the Village of Deerfield which does Lincolnshire's dispatching. Lincolnshire does not do any of the accounting of the funds until the end of the year, once the Village of Deerfield provides staff with their audited numbers. At that time, financial information in this fund will be updated.

3.4 Village Manager's Report

3.41 December Meeting

Village Manager Burke reminded the Board there will be no second Regular Village Board/Committee of the Whole meetings in December. However, there will be a second bill run and the Board will receive an email with the list of bills. We will ask for ratification at the January 8,

2024, meeting.

3.42 Employee Recognition/Holiday Lunch

Village Manager Burke reminded the Board of the Employee Recognition/Holiday Lunch taking place this coming Friday at 11 a.m. in the Community Room at Village Hall.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 11, 2023, in the Amount of \$548,784.83

A summary of the December 11, 2023, bills were presented for payment with the total being \$548,784.83. The total amount is based on \$139,000 for the General Fund; \$174,000 for the Water & Sewer Fund; \$117,000 for the Water & Sewer Improvement Fund; \$11,000 for the Vehicle Maintenance Fund; \$21,000 for the Storm Sewer Operating Fund; \$11,000 for the Storm Sewer Improvement Fund; and \$71,000 for the General Capital Fund.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the bills dated December 11, 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."

6.01 Approval of the November 27, 2023, Regular Village Board Meeting Minutes

6.02 Approval of the November 27, 2023, Committee of the Whole Meeting Minutes

6.03 Approval of an Ordinance Adopting the Annual Budget of the Village of Lincolnshire for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 (Village of Lincolnshire)

6.04 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the 1st Day of January 2024 and ending December 31, 2024 (Village of Lincolnshire)

- 6.05 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area No.1 (Sedgebrook SSA) Bonds (Village of Lincolnshire)**
- 6.06 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Series 2022 General Obligation Bonds of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)**
- 6.07 Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code (Village of Lincolnshire)**
- 6.08 Approval of Professional Service Agreements as Detailed in the Fiscal Year 2024 Budget (Village of Lincolnshire)**
- ~~**6.09 Approval of a Preliminary Plat of Subdivision and Development Plans for Proposed Office/Warehouse Buildings (15730 Aptakisic Road – Panattoni Development Company, Inc.)**~~
- 6.10 Approval of a Professional Services Agreement with Elevator Inspection Services Company, Inc. (Village of Lincolnshire)**

Trustee Grujanac pulled item 6.09 from the Consent Agenda. This item is now moved under Items of General Business for further discussion.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the Consent Agenda with Item 6.09 pulled. The roll call vote was as follows:

Aye: Grujanac, 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

6.09 Approval of a Preliminary Plat of Subdivision and Development Plans for Proposed Office/Warehouse Buildings (15730 Aptakisic Road – Panattoni Development Company, Inc.)

Item 6.09 was pulled from the Consent Agenda for further discussion.

Trustee Grujanac asked the Board to reconsider putting up a half-million-square-foot development when we do not have anything in writing demonstrating occupancy of the developers' existing warehouses in nearby communities. Trustee Grujanac added the Board put a lot of time and energy into reviewing development sites throughout the Village and now may be approving half a million square feet of warehouse space that is going to cater to trucks most likely to exit off 294 onto Route 22. Trustee Grujanac stated she wonders how

this truck traffic may impact residents. Trustee Grujanac noted her opinion that the speculative building is so large and not having a firm understanding of the kind of occupancy that will go into it should be of concern to the Village Board.

Trustee Mitchell moved, and Trustee Kelly seconded the motion to approve a Preliminary Plat of Subdivision and Development Plans for Proposed Office/Warehouse Buildings (15730 Aptakisic Road – Panattoni Development Company, Inc.). The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.2 Finance and Administration

7.3 Public Work

7.4 Police

7.41 Approval of a Transfer of Liquor License Due to a Change in Ownership per Section 3-3-4-8 of Title 3 Business & License Regulations – Waiver of First Reading Requested (Fat Rosie’s – 940 Milwaukee Avenue)

Chief of Police Leonas stated this transfer is due to Fat Rosie’s in Lincolnshire changing to Fat Rosie’s Coop. It is the same building, but the management and the company name have changed.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to waive the first reading of a Transfer of Liquor License Due to a Change in Ownership per Section 3-3-4-8 of Title 3 Business & License Regulations (Fat Rosie’s – 940 Milwaukee Avenue). The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

Trustee Grujanac moved, and Trustee Pantelis seconded the motion to approve a Transfer of Liquor License Due to a Change in Ownership per Section 3-3-4-8 of Title 3 Business & License Regulations (Fat Rosie’s – 940 Milwaukee Avenue). The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.42 Approval of an Ordinance Amending Title 11 (Peace and Safety), Chapter 2 (Minors) of the Lincolnshire Village Code Pertaining to Social Hosting (Village of Lincolnshire)

Chief of Police Leonas stated at the last meeting there were some questions about specific sections within the ordinance as proposed. Specifically, the presumption of knowledge section, this section has been rewritten, deleted, and replaced with existing state law language. Chief of Police Leonas stated his opinion that the changes provide the ordinance more clarity clearly state the intent of the ordinance and allow the Village to continue with the amendment to allow cannabis and other drugs to be added to alcohol as part of the prohibition against social hosting in the community.

Trustee Grujanac moved, and Trustee Kelly seconded the motion to approve an Ordinance Amending Title 11 (Peace and Safety), Chapter 2 (Minors) of the Lincolnshire Village Code Pertaining to Social Hosting. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.43 Approval of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule) of the Lincolnshire Village Code Pertaining to Fines Related to Social Hosting (Village of Lincolnshire)

Chief of Police Leonas noted this is a companion Ordinance to the one just approved.

Trustee Grujanac moved, and Trustee Pantelis seconded the motion to approve an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule) of the Lincolnshire Village Code Pertaining to Fines Related to Social Hosting. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

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 7:24 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk