VILLAGE OF
LINCOLNSHIRE

AGENDA
VILLAGE BOARD MEETING
Village Hall - Board Room
Monday, July 27, 2026
7:00 p.m.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenue & Expense Summary as of June 30, 2026

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on July 27, 2026, in the Amount of $962,599.82

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 July 13, 2026, Regular Village Board Meeting Minutes

6.02 Approval of July 13, 2026, Committee of the Whole Meeting Minutes

6.03 Approval of a Tax Increment Financing Policy (Village of Lincolnshire)

6.04 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – First Review – 2026 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

6.05 Approval of a Contract with Hoerr Construction at a Cost not to Exceed $230,486.69 for the 2026 Sanitary Sewer Lining Project (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

7.2 Planning, Zoning & Land Use

7.2 Finance and Administration

7.3 Public Works
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

PUBLIC PARTICIPATION OPTIONS

- **View/Listen**
  - Watch live on Cable Channel 10.
  - Watch live on the Village Facebook page (https://www.facebook.com/VillageofLincolnshire).
- **Public Comment – Items Not Requiring a Public Hearing**
  - Participants may provide public comment per the Village Board's Rules for Public Comment which can be found on the Village website on the "Transparency" webpage.

Reasonable accommodations/auxiliary aids will be provided to enable people with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

VILLAGE OF
LINCOLNSHIRE

Agenda Item
3.31

Revenue and Expense Budget Summary

Period Ending: 6/30/2026
Fiscal Year: 2026

	2025 Year-To-Date			2026 Year-To-Date		
	Revenue	Expense	OVER/(UNDER)	REVENUE	EXPENSE	OVER/(UNDER)
GENERAL FUND						
Revenue	8,444,145			7,682,802		
Administration		311,462			319,788	
Finance		236,466			239,922	
Police		2,808,544			2,339,095	
Community & Economic Dev.		771,696			521,788	
Insurance / Common		611,427			520,656	
PW: Administration		168,485			166,262	
PW: Streets & Storm Water		602,094			656,482	
PW: Forestry & Parks		846,095			732,672	
PW: Facilities		104,629			93,957	
Debt & Transfers		220,000			770,000	
TOTAL GENERAL FUND	$ 8,444,145	$ 6,680,898	$ 1,763,247	$ 7,682,802	$ 6,360,622	$ 1,322,181
ENTERPRISE FUNDS						
Water & Sanitary Sewer Revenue	3,002,392			2,543,990		
Water & Sanitary Sewer Administration		330,983			716,511	
Water & Sanitary Sewer Operating		1,709,347			1,779,132	
Water & Sanitary Sewer Improvements	176,133	259,944		1,067,578	1,154,160	
Storm Sewer Operating	705,737	664,062		636,976	627,118	
Storm Sewer Improvement	11,589,323	1,093,019		871,378	2,592,135	
TOTAL ENTERPRISE FUNDS	$ 15,473,585	$ 4,057,355	$ 11,416,231	$ 5,119,922	$ 6,869,056	$ (1,749,134)
NON-OPERATING FUNDS						
Motor Fuel Tax	209,585	-	209,585	184,043	197,866	(13,823)
Fraud Alcohol Drug Enforcement	8,008	-	8,008	2,773	-	2,773
Vehicle Maintenance	240,369	234,542	5,827	260,321	241,680	18,641
E911	308,305	-	308,305	-	-	-
Park Development	2,715	-	2,715	427,835	-	427,835
General Capital	573,252	345,280	227,972	-	804,171	(804,171)
TOTAL NON-OPERATING FUNDS	$ 1,342,234	$ 579,821	$ 762,413	$ 874,972	$ 1,243,717	$ (368,745)
TRUST FUNDS						
Police Pension Fund**	3,175,787	851,178	2,324,609	2,297,597	620,902	1,676,695
Sedgebrook SSA	724,071	899,819	(175,748)	594,730	911,396	(316,666)
TOTAL TRUST FUNDS	$ 3,899,857	$ 1,750,997	$ 2,148,861	$ 2,892,327	$ 1,532,298	$ 1,360,029

The Pension Board contracts their accounting services; which may results in a reporting delay.

VILLAGE OF
LINCOLNSHIRE

Revenues and Expenses by Fund

Period Ending	**June 30, 2026**	
Percent of Fiscal Year Complete	**49%**	

	Annual Budget	Year-to-Date	% Used
GENERAL FUND			
REVENUES			
Taxes	13,343,500	6,407,071	48.0%
Licenses & Fees	925,100	563,456	60.9%
Fines & Forfeitures	207,500	151,656	73.1%
Allotments, Grants & Reimbursements	554,500	256,263	46.2%
Miscellaneous	70,900	42,729	60.3%
Other Income	200,000	261,627	130.8%
TOTAL REVENUES	$ 15,301,500	$ 7,682,802	50.2%
EXPENSES			
Personnel Expenses	612,000	281,888	46.1%
Contractual Services	60,900	19,909	32.7%
Other Charges	29,800	17,991	60.4%
Administration	702,700	319,788	45.5%
Personnel Expenses	403,500	188,694	46.8%
Contractual Services	101,135	47,920	47.4%
Other Charges	7,510	3,308	44.0%
Finance	512,145	239,922	46.8%
Personnel Expenses	4,840,640	1,810,028	37.4%
Contractual Services	782,350	353,394	45.2%
Commodities	24,950	6,742	27.0%
Other Charges	286,193	77,819	27.2%
Transfers Out	182,225	91,113	50.0%
Police	6,116,358	2,339,095	38.2%
Personnel Expenses	544,000	241,620	44.4%
Contractual Services	326,000	99,847	30.6%
Other Charges	715,100	177,717	24.9%
Transfers Out	5,206	2,603	50.0%
Community & Economic Dev.	1,590,306	521,788	32.8%
Contractual Services	1,015,210	512,744	50.5%
Commodities	5,000	1,999	40.0%
Other Charges	39,345	5,913	15.0%
Insurance & Common	1,059,555	520,656	49.1%
Public Works			
Personnel Expenses	296,500	140,380	47.3%
Contractual Services	83,917	19,833	23.6%
Other Charges	15,275	6,048	39.6%
Admin	395,692	166,262	42.0%
Personnel Expenses	653,500	297,219	45.5%
Contractual Services	483,300	195,146	40.4%
Commodities	109,374	70,968	64.9%

	Annual Budget	Year-to-Date	% Used
Other Charges	21,150	15,053	71.2%
Transfers Out	156,193	78,096	50.0%
Streets	1,423,517	656,482	46.1%
Personnel Expenses	656,000	293,229	44.7%
Contractual Services	941,348	361,331	38.4%
Commodities	47,500	7,742	16.3%
Other Charges	21,940	10,496	47.8%
Transfers Out	119,748	59,874	50.0%
Parks & Open Space	1,786,536	732,672	41.0%
Contractual Services	182,445	77,214	42.3%
Commodities	26,000	12,403	47.7%
Other Charges	9,500	1,737	18.3%
Transfers Out	5,206	2,603	50.0%
Buildings & Grounds	223,151	93,957	42.1%
Transfer Out-Gen Cap	(2,200,000)	-	0.0%
Tranfer Out-Storm Sewer Oper	440,000	220,000	50.0%
Transfer Out-WS Imp: Cap Proj.	2,600,000	550,000	21.2%
Debt & Transfers	840,000	770,000	91.7%
TOTAL EXPENSES	$ 14,649,960	$ 6,360,622	43.4%
WATER & SEWER FUND			
REVENUES			
Licenses & Fees	6,680,000	2,503,784	37.5%
Miscellaneous Revenue	8,000	25,574	319.7%
Other Income	10,000	14,632	146.3%
TOTAL REVENUES	$ 6,698,000	$ 2,543,990	38.0%
EXPENSES			
Personnel Expenses	359,000	168,389	46.9%
Contractual Services	268,002	141,700	52.9%
Commodities	-	260	0.0%
Other Charges	2,325	1,163	50.0%
Other Expenses	-	-	0.0%
Transfers Out	1,000,000	405,000	40.5%
Administration	1,629,327	716,511	44.0%
Personnel Expenses	625,000	291,988	46.7%
Contractual Services	4,750,210	1,399,395	29.5%
Commodities	53,750	49,033	91.2%
Other Charges	46,215	12,684	27.4%
Transfers Out	52,064	26,032	50.0%
Operating	5,527,239	1,779,132	32.2%
TOTAL EXPENSES	$ 7,156,566	$ 2,495,643	34.9%
WATER & SEWER IMPROVEMENT FUND			
REVENUES			
Licenses & Fees	50,000	107,424	214.8%
Miscellaneous Revenue	-	-	0.0%
Other Income	1,500	5,154	343.6%
Transfers	3,600,000	955,000	26.5%
TOTAL REVENUES	$ 3,651,500	$ 1,067,578	29.2%

	Annual Budget	Year-to-Date	% Used
EXPENSES			
Capital Outlay	3,511,000	1,154,160	32.9%
TOTAL EXPENSES	$ 3,511,000	$ 1,154,160	32.9%
MOTOR FUEL TAX FUND			
REVENUES			
Allotments, Grants & Reimbursements	385,000	179,279	46.6%
Other Income	3,000	4,764	158.8%
TOTAL REVENUES	$ 388,000	$ 184,043	47.4%
EXPENSES			
Capital Projects	700,000	197,866	
Transfers	-	-	28.3%
TOTAL EXPENSES	$ 700,000	$ 197,866	28.3%
FRAUD, ALCOHOL & DRUG ENFORCEMENT FUND			
REVENUES			
Other Income	6,000	2,773	46.2%
TOTAL REVENUES	$ 6,000	$ 2,773	46.2%
EXPENSES			
Other Charges	-	-	0.0%
Transfers	-	-	0.0%
TOTAL EXPENSES	$ -	$ -	0.0%
VEHICLE MAINTENANCE FUND			
REVENUES			
Transfers	520,643	260,321	50.0%
TOTAL REVENUES	$ 520,643	$ 260,321	50.0%
EXPENSES			
Personnel Expenses	160,500	69,650	43.4%
Contractual Services	160,950	64,879	40.3%
Commodities	186,000	100,993	54.3%
Other Charges	13,193	6,156	46.7%
TOTAL EXPENSES	$ 520,643	$ 241,680	46.4%
E911 FUND			
REVENUES			
Taxes	425,000	-	0.0%
Other Income	7,500	-	0.0%
TOTAL REVENUES	$ 432,500	$ -	0.0%
EXPENSES			
Contractual Services	274,500	-	0.0%
Other Charges	390,000	-	0.0%
TOTAL EXPENSES	$ 664,500	$ -	0.0%
PARK DEVELOPMENT FUND			
REVENUES			
Other Income	250,000	427,835	171.1%
TOTAL REVENUES	$ 250,000	$ 427,835	171.1%
EXPENSES			

	Annual Budget	Year-to-Date	% Used
Other Charges	-	-	0.0%
Transfers	390,000	-	0.0%
TOTAL EXPENSES	$ 390,000	$ -	0.0%
GENERAL CAPITAL			
REVENUES			
Grants	-	-	0.0%
Other Income	50,000	-	0.0%
Transfers In	(1,810,000)	-	0.0%
TOTAL REVENUES	$ (1,760,000)	$ -	0.0%
EXPENSES			
Facilities	480,000	191,422	39.9%
Equipment	186,993	106,949	57.2%
Furniture & Fixtures	-	-	0.0%
Storm Sewer & Water	-	-	0.0%
Parks	480,000	164,519	34.3%
Roadways	690,000	79,398	11.5%
Vehicles	467,000	261,883	56.1%
TOTAL EXPENSES	$ 2,303,993	$ 804,171	34.9%
POLICE PENSION FUND**			
REVENUES			
Taxes	923,640	-	0.0%
Miscellaneous Revenue	290,000	86,478	29.8%
Other Income	1,150,000	2,211,120	192.3%
TOTAL REVENUES	$ 2,363,640	$ 2,297,597	97.2%
EXPENSES			
Contractual Services	58,600	16,995	29.0%
Other Charges	5,375	825	15.3%
Other Charges	1,775,000	603,082	34.0%
TOTAL EXPENSES	$ 1,838,975	$ 620,902	33.8%

The Pension Board contracts their accounting services; which may results in a reporting delay.

SEDGEBROOK SSA			
REVENUES			
Taxes	1,161,562	585,222	50.4%
Other Income	21,000	9,509	45.3%
TOTAL REVENUES	$ 1,182,562	$ 594,730	50.3%
EXPENSES			
Contractual Services	8,800	615	7.0%
Capital Outlay	1,175,000	910,781	77.5%
TOTAL EXPENSES	$ 1,183,800	$ 911,396	77.0%
STORM SEWER OPERATIONS FUND			
REVENUES			
Storm Sewer Fees	950,000	416,976	43.89%
Interest Income	-	-	0.00%
Transfer In	440,000	220,000	50.00%
TOTAL REVENUES	$ 1,390,000	$ 636,976	45.83%
EXPENSES			
Personnel Services	124,750	53,399	43%

	Annual Budget	Year-to-Date	% Used
Contractual Services	111,230	28,826	26%
Other Charges	500	-	
Commodities	6,000	4,893	82%
Transfers	-	540,000	0%
TOTAL EXPENSES	$ 242,480	$ 627,118	258.6%
STORM SEWER IMPROVEMENT FUND			
REVENUES			
Other Income	200,000	331,378	166%
Transfer In	-	540,000	0%
TOTAL REVENUES	$ 200,000	$ 871,378	436%
EXPENSES			
Capital Outlay	910,000	328,638	36%
Capital Assets	13,320,000	2,221,947	16.7%
Contractual Services	60,000	41,550	69.3%
Transfers	-	-	0.0%
TOTAL EXPENSES	$ 14,290,000	$ 2,592,135	18%

VILLAGE OF
LINCOLNSHIRE

AGENDA ITEM 4.1

BILLS PRESENTED FOR PAYMENT
07/27/2026

General Fund	$	304,551.43
Water & Sewer Fund	$	165,124.36
Motor Fuel Tax	$	122,330.36
Water & Sewer Improvement Fund	$	97,511.85
Fraud, Alcohol, Drug Enforcement		
Vehicle Maintenance Fund	$	8,014.72
Park Development Fund		
Sedgebrook SSA	$	214,687.50
Storm Sewer Operating Fund	$	9,216.43
Storm Sewer Improvement Fund		
General Capital Fund	$	41,163.17
Grand Total	$	962,599.82

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Brad Burke, Village Manager

Return to Agenda

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: 4IMPRINT, INC.		
15283506	LPD Shaker Bottles - Crime Prevention	572.97
	TOTAL VENDOR 4IMPRINT, INC.	572.97
VENDOR NAME: ADOBE SYSTEMS INCORPORATED		
3490996748	July 2026 Acrobat Pro and AI Assistant	553.69
	TOTAL VENDOR ADOBE SYSTEMS INCORPORATE	553.69
VENDOR NAME: AEREX PEST CONTROL SERVICES, INC.		
2688542	Pest Control - Public Works & Wellhouse -	75.00
2688551	Pest Control - 45 Londonderry - July 2026	55.00
2688534	Pest Control - Village Hall - July 2026	65.00
	TOTAL VENDOR AEREX PEST CONTROL SERVICE	195.00
VENDOR NAME: ALARM DETECTION SYSTEMS, INC.		
245811-1012	Panic Buttom Alarm Monitoring for Recept	131.55
	TOTAL VENDOR ALARM DETECTION SYSTEMS, I	131.55
VENDOR NAME: ALLEN THENNES		
OCG1941	Removal of Police Decals and Installation	502.50
OCG1908	Installation of Admin Car 103 Decals	315.00
	TOTAL VENDOR ALLEN THENNES	817.50
VENDOR NAME: AMAZON CAPITAL SERVICES, INC.		
13CL-T4L6-W3RM	Refund - Shipping Cost	(6.99)
1M6W-VV3L-LMHM	Light Bars and Center Console for Pool Ca	702.47
19C9-JN3F-DKWC	First Aid Kits for Public Works Vehicles	96.39
16Q1-VTJP-XFNV	Self Leveling Crack Filler for Bike Path	47.45
1XM6-GVNG-7WX	Pump for Sprayer Replacement	127.98
1K4D-SF4L-GD6V	Electrical Tape, Masking Tape, and Wall Cl	32.65
11XT-QTXK-GFKM	First Aid Kits for Vehicles	447.00
1M6W-VV3L-MFP9	Packing Tape, Tape, and Screen Protector	44.14
1M7R-CDXH-HN1T	Disposable Gloves and Mic Splitter	39.46
1L7H-L4R3-FHF7	Firearm Sign Sets (4)	298.40
	TOTAL VENDOR AMAZON CAPITAL SERVICES, IN	1,828.95
VENDOR NAME: AMDUR PRODUCTIONS, INC.		
7331-61	2026 Lincolnshire Art Festival Toilet Renta	1,065.00
	TOTAL VENDOR AMDUR PRODUCTIONS, INC.	1,065.00
VENDOR NAME: AMERICAN PRINTING TECHNOLOGIES		
26-LS07	07 2026 UB Print Service	465.00
26-LS07-P	07 2026 UB Postage	1,182.16
	TOTAL VENDOR AMERICAN PRINTING TECHNOL	1,647.16
VENDOR NAME: AMERICAN VACTOR SERVICES		
23435	Vactor/Jetting of Storm on Elm Rd and Tel	6,000.00
	TOTAL VENDOR AMERICAN VACTOR SERVICES	6,000.00
VENDOR NAME: ANCEL GLINK DIAMOND BUSH		
3165092 2026070	June 2026 Legal Fees	2,257.50
119885a	BD Bond Escrow Attorney Fee_Zizzo Varia	63.75
119885B	BD Bond Escrow_Attorney Fee_Tri StateSi	63.75
	TOTAL VENDOR ANCEL GLINK DIAMOND BUSH	2,385.00
VENDOR NAME: APWA WORK ZONE		
1718	Job Advertisement - Public Works General	425.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: APWA WORK ZONE		
	TOTAL VENDOR APWA WORK ZONE	425.00
VENDOR NAME: ARTHUR CLESEN, INC.		
33985-00	Herbicide for Parks	525.00
33981-00	Seed for Restorations	119.00
	TOTAL VENDOR ARTHUR CLESEN, INC.	644.00
VENDOR NAME: ATL FIRST AID, INC		
19571	First Aid Supplies - Police Department	111.10
19572	First Aid Supplies - Public Works	144.50
19570	First Aid Supplies - Village Hall	62.30
	TOTAL VENDOR ATL FIRST AID, INC	317.90
VENDOR NAME: AXON ENTERPRISES, INC.		
INUS454562	In Car Camera Cradle for Uplifting Squad	1,899.00
INUS459094	Annual Body-Worn Camera Contract Pay	36,970.30
INUS458957	Axon Evidence Storage- Third Party Unlim	13,819.98
INUS458942	Add-On Records Evidence.com License	507.15
	TOTAL VENDOR AXON ENTERPRISES, INC.	53,196.43
VENDOR NAME: BAKER & SON CO		
57205	Hot Mix for 28 Dukes	120.25
	TOTAL VENDOR BAKER & SON CO	120.25
VENDOR NAME: BONTA ITALIAN MARKET		
632954	Lifecycle App., Agenda, & File Manageme	210.00
	TOTAL VENDOR BONTA ITALIAN MARKET	210.00
VENDOR NAME: BUFFALO GROVE VILLAG		
2026-00000019	Red, White, & BOOM Event Signage (6 Si	90.00
	TOTAL VENDOR BUFFALO GROVE VILLAG	90.00
VENDOR NAME: BUILDERS PAVING, LLC		
2604002	Lincolnshire Drive and Londonderry Resur	122,330.36
	TOTAL VENDOR BUILDERS PAVING, LLC	122,330.36
VENDOR NAME: BURRIS EQUIPMENT CO.		
RC-1036087-2	Generator Rental, Light Tower, & Distribut	1,283.40
	TOTAL VENDOR BURRIS EQUIPMENT CO.	1,283.40
VENDOR NAME: CATERCOW		
325574	Avocado Theory Lunch for the Lake Count	259.97
	TOTAL VENDOR CATERCOW	259.97
VENDOR NAME: CHEMTEK, INC.		
003138	Aspahlt Cleaning and Release Agent	549.95
	TOTAL VENDOR CHEMTEK, INC.	549.95
VENDOR NAME: CHRISTOPHER B BURKE ENGINEERING LTD		
212332	Londonderry Rehab Design Professional S	5,225.00
212331	Northampton Construction Engineering Pr	4,557.15
	TOTAL VENDOR CHRISTOPHER B BURKE ENGINE	9,782.15
VENDOR NAME: CINTAS CORPORATION #47P		
4275179233	Floor Mat Rental - Village Hall	130.63
4275179152	Floor Mat Rental - Public Works	35.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: CINTAS CORPORATION #47P		
	TOTAL VENDOR CINTAS CORPORATION #47P	165.63
VENDOR NAME: CIORBA GROUP		
0034577	Lincolnshire Drive South Phase III Engine	82,899.00
	TOTAL VENDOR CIORBA GROUP	82,899.00
VENDOR NAME: CITY ESCAPE GARDEN & DESIGN LLC		
16215	Pheasant Row Right of Way Clean-Up and	830.00
	TOTAL VENDOR CITY ESCAPE GARDEN & DESIG	830.00
VENDOR NAME: CLARK BAIRD SMITH LLP		
4171	June 2026 Legal Fees	1,251.25
	TOTAL VENDOR CLARK BAIRD SMITH LLP	1,251.25
VENDOR NAME: CLARKE ENVIRONMENTAL		
001039735	Mosquito Abatement Services - Payment	19,624.00
	TOTAL VENDOR CLARKE ENVIRONMENTAL	19,624.00
VENDOR NAME: COMCAST		
00117545 0718-0	Jul 18 - Aug 17, 2026 SCADA - 101 West	277.90
0002374 0716-08	Jul 16 - Aug 15, 2026 Village Hall Cable	29.50
0211371 0706-08	Jul 6 - Aug 5, 2026 Village Hall Internet	199.90
	TOTAL VENDOR COMCAST	507.30
VENDOR NAME: COMED		
3804240100-06-2	Electric for 207A Northampton 6-5-26 to	43.73
8630872000-06-2	Electric for Whytegate Park 6-5-26 to 77-	46.86
9290194000-06-2	Electric for OHDR Bike Path 6-5-26 to 7-7	217.99
7780530100-06-2	Electric for Entryway Sign 6-5-26 to 7-7-	62.86
7279092000-06-2	Electric for Brookwood Liftstation 6-5-26	93.23
5367167000-06-2	Electrical for Farrington Pumping Meter 6-	131.02
8031022222-06-2	Electrical for Trailhead Park 6-4-26 to 7-6	47.07
8845772222-6-26	Electrical for Interconnect Pumping Meter	43.93
8050222000-06-2	Electric for Northampton Sanitary Sump	98.80
2726137000-06-2	Electric for Westwood Liftstation 6-4-26 t	107.49
7440595000-06-2	Electric for Riverside Liftstation 6-4-26 to	154.71
2442218000-06-2	Electric for Old Mill Liftstation 6-5-26 to 7	130.61
	TOTAL VENDOR COMED	1,178.30
VENDOR NAME: CONSTELLATION NEWENERGY, INC.		
73146841101	Electric Supply for ESR 6-4-26 to 7-6-26	4,663.97
73146850101	Electric Supply for WSR 6-4-26 to 7-6-26	2,954.77
73152582101	Electric Supply for North Park 6-5-26 to 7	1,704.89
73146895001	Electric Supply for SLP 6-4-26 to 7-6-26	114.63
	TOTAL VENDOR CONSTELLATION NEWENERGY, I	9,438.26
VENDOR NAME: CULVERS		
512479	CAM Lincolnshire Market Place_Electric an	495.89
	TOTAL VENDOR CULVERS	495.89
VENDOR NAME: CUSTOM INK		
88450588	Public Works Summer Clothing Order - M	1,863.70
	TOTAL VENDOR CUSTOM INK	1,863.70
VENDOR NAME: DACRA TECH LLC		
2026-06-073	DACRA Ticketing System-June Monthly Se	1,852.20

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: DACRA TECH LLC		
	TOTAL VENDOR DACRA TECH LLC	1,852.20
VENDOR NAME: DEFENSE TECHNOLOGY, LLC		
I016-000041810	Impact Munitions Training 7/13/2026 - Of	750.00
	TOTAL VENDOR DEFENSE TECHNOLOGY, LLC	750.00
VENDOR NAME: DELTA DENTAL OF ILLINOIS		
2043615	June 2026 Vision Premiums	817.10
2043630	June 2026 High Deductible Vision Premiu	12.99
	TOTAL VENDOR DELTA DENTAL OF ILLINOIS	830.09
VENDOR NAME: FOREMAN, JD		
337697	Materials for Sprague School Water Leak	1,670.00
	TOTAL VENDOR FOREMAN, JD	1,670.00
VENDOR NAME: GRAINGER, INC.		
9006556097	Toilet Parts	114.09
9004056702	Supplies for North Park	219.40
	TOTAL VENDOR GRAINGER, INC.	333.49
VENDOR NAME: HIGHLAND PARK, CITY OF		
33155	Water Sampling from April - June 2026 (3	780.00
	TOTAL VENDOR HIGHLAND PARK, CITY OF	780.00
VENDOR NAME: HOME DEPOT CREDIT SERVICES		
6900012	East Side Reservoir Fan	169.00
6832895	New Shovel for Truck# 236	34.98
5340628	Londonderry Fan	199.99
2583274	Birch Lakes Panel Project - Splice Kit and	62.51
2106138	Birch Lakes Panel Project - Electrical Elbo	459.00
13240	Hose Nozzles	148.27
796423	Birch Lakes Panel Project - Heat Shrinkin	18.64
1215562	Birch Lakes Panel Project - Flexible Coppe	284.48
1212813	Refund - Birch Lakes Panel Project - Elect	(663.00)
2902108	Birch Lakes Panel Project - Ground Road	34.76
2853227	Birch Lakes Panel Project - Adapters, Bus	128.36
7012670	Screen Replacement Materials	65.42
5023460	Materials for Concrete Forms - Shims and	26.60
13263	Power Strips (Requested by PD) and Reba	117.60
8101313	Supplies for Park Clean-Up Day - Rakes a	100.77
2012367	Cement Products for Memorial Bench Con	622.64
2012398	T-12 Light Bulb Replacement in Server Ro	41.94
5623106	Ball Valve Attachment and Hose Adapter f	15.98
9624175	Anchors for Benches	21.97
9330776	Materials for Storm Sewer Repair at Kings	69.24
6013585	Concrete for Mailboxes	55.79
3520191	Poles for Outfield Fences	20.04
1620649	Pumps for Athletic Fields	113.97
	TOTAL VENDOR HOME DEPOT CREDIT SERVICES	2,148.95
VENDOR NAME: ICMA		
1554	2026 Annual Conference - B. Burke	1,414.00
	TOTAL VENDOR ICMA	1,414.00
VENDOR NAME: ILACP		
ICP261:8519	IACP Annual Conference Registration Oct	500.00
8548	IACP 2026 Annual Conference October 2	500.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: ILACP		
	TOTAL VENDOR ILACP	1,000.00
VENDOR NAME: ILCMA		
7100	2026 Job Ad for CED Administrative Assis	50.00
	TOTAL VENDOR ILCMA	50.00
VENDOR NAME: ILLINOIS LAW ENFORCE		
DUES15106	ILEAS 2026 Annual Membership Dues Jul	120.00
	TOTAL VENDOR ILLINOIS LAW ENFORCE	120.00
VENDOR NAME: IMRF		
5704502-M0Q7	06 2026 Member & Employer Contributio	1,315.36
5668824-V9K2	06 2026 Member & Employer Contributio	50,534.04
	TOTAL VENDOR IMRF	51,849.40
VENDOR NAME: INTOXIMETERS		
818580	Dry GasTtank 108 Liter	191.75
	TOTAL VENDOR INTOXIMETERS	191.75
VENDOR NAME: JC LICHT, LLC		
64161409	Pavement Marking Paint	304.34
64161465	Pavement Marking Paint	62.71
	TOTAL VENDOR JC LICHT, LLC	367.05
VENDOR NAME: KLUBER ARCHITECTS + ENGINEERS		
10257	Police Department Renovation Design Pro	24,553.40
	TOTAL VENDOR KLUBER ARCHITECTS + ENGINE	24,553.40
VENDOR NAME: LAKE COUNTY PUBLIC WORKS		
P26-0194B,0195,0	Swr Cn: 108,110,112 Sterling Drive_Linc	12,090.00
P26-0190B,0191,0	Swr Cnt at 201, 203, 205 Sinclair Way Lin	12,090.00
LCPW-07-26	Sanitary Sewer Treatment Bill Dates 05-1	127,276.22
	TOTAL VENDOR LAKE COUNTY PUBLIC WORKS	151,456.22
VENDOR NAME: LAKE COUNTY RECORDER OF DEEDS		
615000327	BD Bond Escrow_Recording Fee_970 Milw	50.00
	TOTAL VENDOR LAKE COUNTY RECORDER OF DE	50.00
VENDOR NAME: LAKESHORE LEARNING STORE		
010405	Paint for 2026 Red, White, & BOOM!	116.93
	TOTAL VENDOR LAKESHORE LEARNING STORE	116.93
VENDOR NAME: LALUZERNE & SMITH, LTD.		
FEIN 02-0537143	Legal Services- June 2026	4,923.00
02-0537143 (FRO)	Firearms Restraining Order (FRO) - June	1,020.00
	TOTAL VENDOR LALUZERNE & SMITH, LTD.	5,943.00
VENDOR NAME: LEIDER GREENHOUSES & GARDEN CENTER		
650053	Plantings - Village Hall, Public Works, and	356.47
	TOTAL VENDOR LEIDER GREENHOUSES & GARD	356.47
VENDOR NAME: LIBERTYVILLE, VILLAGE OF		
0000007999	Administrative Adjudication Fees- April-Ju	750.00
	TOTAL VENDOR LIBERTYVILLE, VILLAGE OF	750.00
VENDOR NAME: MCH SPORTS SURFACES, INC.		

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: MCH SPORTS SURFACES, INC.		
517	Spring Lake Park Basketball Court - Color	14,340.00
	TOTAL VENDOR MCH SPORTS SURFACES, INC.	14,340.00
VENDOR NAME: MGT IMPACT SOLUTIONS, LLC		
34922	Ad for 2026 Public Works General Mainte	250.00
	TOTAL VENDOR MGT IMPACT SOLUTIONS, LLC	250.00
VENDOR NAME: MICHAEL MERANDA JR.		
261707	7/13/26 RVB/COW Mtgs. & 7/14/26 Zonin	290.00
	TOTAL VENDOR MICHAEL MERANDA JR.	290.00
VENDOR NAME: MID AMERICAN WATER OF WAUCONDA INC.		
294374W	Hydrant Parts - Washers and Clamps	566.18
29469SW	Hydrant Parts - Stand Pipe Gasket	157.32
	TOTAL VENDOR MID AMERICAN WATER OF WAU	723.50
VENDOR NAME: NAMEPLATE & PANEL TE		
312695	Bicentennial Park Bench Donation Plaque	59.86
	TOTAL VENDOR NAMEPLATE & PANEL TE	59.86
VENDOR NAME: NOOIE LLC		
06212026	45 Londonderry Security Camera Recordi	8.00
062120262	45 Londonderry Security Camera Recordi	8.00
	TOTAL VENDOR NOOIE LLC	16.00
VENDOR NAME: NORTH SUBURBAN EMPLOYEE BENEFIT COO		
06.2026D	June 2026 Dental Premiums	7,116.00
06.2026M	June 2026 Medical Insurance Premiums	116,777.00
	TOTAL VENDOR NORTH SUBURBAN EMPLOYEE B	123,893.00
VENDOR NAME: O'HERRON CO INC		
2487415	Officer Bethel Pants (2) Shirt	177.58
2488582	Officer Lill Shirts (2) Pants	305.41
	TOTAL VENDOR O'HERRON CO INC	482.99
VENDOR NAME: OLD NATIONAL BANK		
0526	05 2026 Lockbox Service	485.22
	TOTAL VENDOR OLD NATIONAL BANK	485.22
VENDOR NAME: ORIENTAL TRADING CO.		
742578120	Plastic Tablecloths for 2026 Red, White, &	264.95
742582001	Paint Material for 2026 Red, White, & BO	70.92
	TOTAL VENDOR ORIENTAL TRADING CO.	335.87
VENDOR NAME: OTTER.AI		
2104-6336	July 2026 AI Subscription	30.00
	TOTAL VENDOR OTTER.AI	30.00
VENDOR NAME: PADDOCK PUBLICATIONS, INC.		
384120	BD Bond Escrow Zoning Board Notice_TZ	59.80
383914	FY2025 Annual Treasure's Report Legal P	945.88
	TOTAL VENDOR PADDOCK PUBLICATIONS, INC.	1,005.68
VENDOR NAME: PALMETTO STATE ARMORY, LLC		
20701040	Replace Old or Broken Loaders and Maga	112.99

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: PALMETTO STATE ARMORY, LLC		
	TOTAL VENDOR PALMETTO STATE ARMORY, LLC	112.99
VENDOR NAME: PATRYK PASIERBEK		
062226-062526	Meal Reimbursement Field Training Office	62.59
	TOTAL VENDOR PATRYK PASIERBEK	62.59
VENDOR NAME: PITNEY BOWES BANK INC.		
06102026	Postage Meter Refill Account 242658060-J	1,000.00
	TOTAL VENDOR PITNEY BOWES BANK INC.	1,000.00
VENDOR NAME: PITNEY BOWES, INC.		
1029772199	Postage Meter Ink	112.87
	TOTAL VENDOR PITNEY BOWES, INC.	112.87
VENDOR NAME: PRECISION DIGITAL		
698708	Birch Lakes Vented Panel Install	487.00
	TOTAL VENDOR PRECISION DIGITAL	487.00
VENDOR NAME: PROMOS 911 INC.		
13157	Light-Up Safety Bracelets, Bike Light Set	1,461.57
	TOTAL VENDOR PROMOS 911 INC.	1,461.57
VENDOR NAME: QUALIFICATION TARGET		
22603915	Training Targets (100)	168.84
	TOTAL VENDOR QUALIFICATION TARGET	168.84
VENDOR NAME: QUILL CORPORATION		
49456835	Steno pads	8.01
	TOTAL VENDOR QUILL CORPORATION	8.01
VENDOR NAME: RADIO COMMUNICATIONS AND BEYOND		
11894	Down Payment for Radio Repeater at Villa	840.00
	TOTAL VENDOR RADIO COMMUNICATIONS AND	840.00
VENDOR NAME: RAY SCHRAMER & COMPANY		
171465	Pipe and Grate for Storm Sewer Repair at	246.90
171455	Hydrant Blocks	663.60
	TOTAL VENDOR RAY SCHRAMER & COMPANY	910.50
VENDOR NAME: RJN GROUP INC.		
39710305	2026 Sanitary Sewer Assessment Professi	4,830.70
	TOTAL VENDOR RJN GROUP INC.	4,830.70
VENDOR NAME: ROTARY CLUB OF LINCOLNSHIRE		
7942	1st Quarter Dues	225.00
	TOTAL VENDOR ROTARY CLUB OF LINCOLNSHIR	225.00
VENDOR NAME: RUSSO POWER EQUIPMENT		
SPI21631515	Directional Motor for Ride on Blower	809.99
	TOTAL VENDOR RUSSO POWER EQUIPMENT	809.99
VENDOR NAME: SAM'S CLUB		
2026 0625	Candy for 2026 Red, White, & BOOM!	261.72
772777219811267	Water	62.84
	TOTAL VENDOR SAM'S CLUB	324.56

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: SEAL HOUSE		
2687	Pump#3 Londonderry Liftstation Seals	540.80
	TOTAL VENDOR SEAL HOUSE	540.80
VENDOR NAME: SECOND CHANCE CARDIAC SOLUTIONS		
26-007-8568	4 Replacement Automated External Defib	5,993.00
	TOTAL VENDOR SECOND CHANCE CARDIAC SOL	5,993.00
VENDOR NAME: SERVICE SANITATION, INC.		
9344324	Portable Bathrooms - Red, White, & Boo	1,900.00
	TOTAL VENDOR SERVICE SANITATION, INC.	1,900.00
VENDOR NAME: SHRED SPOT		
430018	Document Destruction- July 2026	95.00
	TOTAL VENDOR SHRED SPOT	95.00
VENDOR NAME: SMARTSIGN		
R-CMP-36064	Refund - Tax Reimbursement	(4.63)
	TOTAL VENDOR SMARTSIGN	(4.63)
VENDOR NAME: SMTP2GO, INC.		
SMTP2GO-466030	July 2026 BS&A Email Service	15.00
	TOTAL VENDOR SMTP2GO, INC.	15.00
VENDOR NAME: STREICHER'S, INC.		
I836869	Ballistic Vest and Trauma Plate - Officers	922.50
	TOTAL VENDOR STREICHER'S, INC.	922.50
VENDOR NAME: SYMBOLARTS		
0572092	Removal of Badge Number for Officer Wrz	70.00
	TOTAL VENDOR SYMBOLARTS	70.00
VENDOR NAME: ULINE		
209836405	Road Barricades	571.53
209702145	Cleaner, Folding Table, Garbage Bags, Mul	883.00
	TOTAL VENDOR ULINE	1,454.53
VENDOR NAME: ULTRA STROBE COMMUNICATIONS, INC.		
088189	Upfitting Squad 2604	8,717.77
	TOTAL VENDOR ULTRA STROBE COMMUNICATIO	8,717.77
VENDOR NAME: UNITED STATES PLASTIC CORPORATION		
7948737	(12) Water Sample Bottles for Lead and C	200.23
	TOTAL VENDOR UNITED STATES PLASTIC CORP	200.23
VENDOR NAME: US BANK- CORP TRUST		
3294533	LINSSA04 Sedgebrook SSA1 Series 2004	214,687.50
	TOTAL VENDOR US BANK- CORP TRUST	214,687.50
VENDOR NAME: USA BLUE BOOK		
1098583	2" Pump Hose (Female Ends)	110.36
	TOTAL VENDOR USA BLUE BOOK	110.36
VENDOR NAME: VERIZON WIRELESS		
6147488684	06 2026 Cell Phone Svc & PD Admin Fax	1,804.48
6147488685	06 2026 Squad Laptops & PW Meter Read	512.20

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: VERIZON WIRELESS		
614591603	05/13/26-06/12/26 SCADA Data Plan Util	229.00
	TOTAL VENDOR VERIZON WIRELESS	2,545.68
VENDOR NAME: VIMEO PLUS		
INV06536826	2025 - 2026 Video Subscription	900.00
	TOTAL VENDOR VIMEO PLUS	900.00
VENDOR NAME: WINDY CITY LIGHTING		
17151	LED Con Lights for Public Works and Villa	360.00
	TOTAL VENDOR WINDY CITY LIGHTING	360.00
VENDOR NAME: WINTER EQUIPMENT CO., INC.		
69199	Curb Guards for Western Plows	607.87
69200	Curb Guards for Western Plows	751.96
	TOTAL VENDOR WINTER EQUIPMENT CO., INC.	1,359.83
VENDOR NAME: YELLOWSTONE LANDSCAPES		
1213677	July 2026 Village Hall Plant Maintenance	223.00
	TOTAL VENDOR YELLOWSTONE LANDSCAPES	223.00
GRAND TOTAL:		962,599.82

VILLAGE OF
LINCOLNSHIRE

MINUTES
REGULAR VILLAGE BOARD MEETING
July 13, 2026

Present:

Mayor Brandt	Trustee Grujanac
~~Trustee Kelly~~	Trustee Mitchell
Trustee Munger - Remote	Trustee Pantelis
Trustee Raizin	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
~~Chief of Police Leonas~~	Village Treasurer/Finance Director Rossi
~~Public Works Director Woodbury~~	Assistant Village Manager/CED Director Davies
Planning & Development Manager Zozulya	Assistant Public Works Director/Village Engineer Dittrich

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.

Mayor Brandt requested a motion to allow Trustee Munger to participate remotely. Trustee Grujanac moved, and Trustee Mitchell seconded the motion to allow Trustee Munger to participate remotely. Upon a voice vote, the motion passed to allow Trustee Munger to participate remotely.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Red, White, & BOOM!

Mayor Brandt thanked all involved in the success of Red, White, & BOOM! specifically Public Works, planning staff, and the Police Department.

Mayor Brandt stated she received positive community feedback on the event, and noted concerns raised by a parent for a child who was hurt at the foam party. Mayor Brandt asked the Board if they had any feedback regarding the event.

Trustee Raizin asked if the foam party could be done on the grass in the future. Village Manager Burke stated the foam party was not held on the grass this year because staff thought the grass would be more slippery than the tennis court surface. Staff will work with the contractor on a different location in the future should a similar activity return.

Trustee Raizin noted the fireworks were difficult to see due to the weather and suggested future fireworks having the option of being

shot off high or low based on conditions. A conversation regarding the fireworks ensued.

Trustee Raizin stated a private household was doing their own fireworks show on Route 22 that were more visible. Trustee Grujanac stated her opinion the fireworks on Route 22 were illegal. Village Manager Burke stated they received complaints about the households shooting off individual fireworks, and the Police Department interacted with the property owners.

Mayor Brandt asked if it was the consensus of the Board that the length of the fireworks show was enough and if more were added, it would have been too much. Trustee Raizin noted her opinion that the length of the fireworks show was perfect.

Trustee Mitchell stated he received positive feedback, and the only comment he wanted to mention was people stating they could not find where the beverages were from Half Day Brewery and suggested better signage at the event since they were not by the food trucks.

Trustee Raizin asked if the balloon artist could make some of the popular balloons ahead of time to speed things up, so the children do not have to wait in line as long.

Trustee Mitchell stated many Police Officers attended the event in full uniform noting his opinion that they must have been hot and they may have appeared intimidating to the public. Trustee Mitchell asked if they had to wear their full uniform at the event. Mayor Brandt stated they have to wear their full uniform when they are on duty in case there is an emergency call. Trustee Mitchell suggested possibly leaving some of their equipment in their patrol cars.

Mayor Brandt noted she saw some comments on social media that the parade did not have a band and suggested hiring a band to make the parade more vibrant. Trustee Grujanac stated the bands that used to attend were often high schoolers, and they have aged out.

Mayor Brandt asked how the Pedal to the Park went. Village Manager Burke stated there were approximately 70 bikers and noted staff will build on this event in future years to encourage participants to decorate their bikes.

Mayor Brandt stated she heard positive feedback about not charging for wristbands and she would encourage this in the future.

A conversation regarding the Boy Scouts hot dogs followed.

3.12 Lincolnshire Art Festival

Trustee Grujanac asked if there was any feedback about the Lincolnshire Art Festival.

Planning & Development Manager Zozulya stated she heard from Amdur Productions, who hosts the Lincolnshire Art Festival, and they are already planning for next year. Amdur Productions noted it was a successful event with 75 artists. Planning & Development Manger Zozulya noted local businesses, Alloy Personal Training and Infrahaus, both had tents at the event.

3.13 Infrahaus Grand Opening

Mayor Brandt noted the Infrahaus grand opening is scheduled for Wednesday, July 22 at 3 p.m. The Board is invited to attend.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Red, White, & BOOM! Survey

Village Manager Burke noted there is a survey available to the public for feedback on Red, White, & BOOM! The survey is available through E-news, the website, and social media through July 24.

3.42 Shredding Event July 18

Village Manager Burke informed the Board of the Shredding Event taking place on Saturday, July 18 at Village Hall, 9 a.m. – 12 p.m.

3.42 Garden Club Walk

Trustee Raizin noted the Garden Club is having their annual Garden Walk this Saturday, 9 a.m. – 3 p.m. The walk will include five inspirational local gardens. Tickets are $20 online and $25 on the day of the walk.

Mayor Brandt noted she was at Spring Lake Park over the Fourth of July and noted the Memorial Garden has blossomed and looks beautiful thanks to the hard work of the Garden Club.

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on July 13, 2026, in the Amount of $2,210,360.50

Village Treasurer/Finance Director Rossi presented a summary on July 13, 2026, bills for payment with the total being $2,210,360.50. The total amount is based on $731,000 for the General Fund; $294,000 for the Water & Sewer Fund; $20 for Motor Fuel Tax; $463,000 for Water & Sewer Improvement Fund; $13,000 for the Vehicle Maintenance Fund; $47,000 for Storm Sewer Operating Fund; $622,000 for Storm Sewer Improvement Fund; and $36,000 for General Capital Fund.

Trustee Grujanac moved, and Trustee Pantelis seconded the motion to

approve the bills dated July 13, 2026, as presented. The roll call vote was as follows:

Aye: Grujanac, Pantelis, Mitchell, Raizin, Munger
Nay: None
Absent: Kelly
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 June 22, 2026, Regular Village Board Meeting Minutes

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

Aye: Grujanac, Raizin, Mitchell, Pantelis, Munger
Nay: None
Absent: Kelly
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 Works

7.31 Approval of the Purchase of Street Signpost Materials from Sternberg Lighting of Roselle, IL in an Amount not to Exceed $262,915 (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of the purchase of street signpost materials from Sternberg Lighting noting this is the final quote for the street signposts for the subdivision areas that have been discussed in the last few months. The signposts will be purchased directly from the vendor and delivered to Public Works. The next agenda item reflects staff's recommendation for the authorized vendor to perform the signpost installation. Assistant Public Works Director/Village Engineer Dittrich noted he included an option for the potential to order 28 light posts that would be installed along Riverwoods Road and Half Day Road which could be ordered at the same time. Installation for the light posts would involve permitting between Lake County, the Illinois Department of Transportation (IDOT), and ComEd. The light posts may or may not be

able to be installed until the end of this year or early next year based on permit approval.

Mayor Brandt noted a picture of the light fixtures and poles have been provided to the Trustees tonight.

A conversation regarding the approved design followed.

It was the consensus of the Board to purchase both the signposts and the light posts at this time.

Trustee Grujanac moved, and Trustee Mitchell seconded the motion to approve street signpost and light post material from Sternberg Lighting of Roselle, IL in an amount not to exceed $396,864. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.32 Approval of a Contract for the Installation of Street Signposts with Lyons & Pinner Electrical Companies of La Grange, IL in an Amount not to Exceed $254,370 (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich stated Lyons and Pinner Electrical Companies is the preferred installer by Sternberg Lighting. They are familiar with Sternberg's design and requirements for installation. A separate contract will be brought back to the Board for the light posts.

Trustee Grujanac moved, and Trustee Pantelis seconded the motion to approve a contract for the installation of street signposts with Lyons & Pinner Electrical Companies of La Grange, IL in an amount not to exceed $254,370 as presented. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.33 Consideration of Approval of Grant Application for Purchase of Tiger Dams (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a grant application for purchase of tiger dams stating this grant was presented as an opportunity in the Capital Plan. FEMA has opened up this Building Resilient Infrastructure and Communities

Grant. These are water-filled dams that Lincolnshire can deploy around critical infrastructure. Staff would look to install these at the Londonderry lift station which is right next to the river and floodway and around a few utility boxes.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve a grant application for purchase of tiger dams as presented. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

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 7:29 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

VILLAGE OF
LINCOLNSHIRE

MINUTES
COMMITTEE OF THE WHOLE MEETING
July 13, 2026

Present:

Mayor Brandt
~~Trustee Kelly~~
Trustee Munger - Remote
Trustee Raizin
Village Attorney Simon
~~Chief of Police Leonas~~
~~Public Works Director Woodbury~~
Assistant Public Works Director/Village Engineer Dittrich
Trustee Grujanac
Trustee Mitchell
Trustee Pantelis
Village Clerk Mastandrea
Village Manager Burke
Village Treasurer/Finance Director Rossi
Assistant Village Manager/CED Director Davies
Planning & Development Manager Zozulya

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:32 p.m., and Village Clerk Mastandrea called the roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning, and Land Use

2.11 Pre-Application Review Regarding a Special Use Permit for Public Recreation and Assembly Use in the Rivershire Planned Unit Development in the B2 General Business Zoning District (725 Milwaukee Avenue – Elevate Play Ventures LLC/ Urban Air Adventure Park)

Planning & Development Manager Zozulya provided a summary of the pre-application review regarding a Special Use Permit for Public Recreation and Assembly Use in the Rivershire Planned Unit Development in the B2 General Business Zoning District (725 Milwaukee Avenue – Elevate Play Ventures LLC/Urban Air Adventure Park) noting the request is for the Toms Price Home property. Toms Price Home has a desire to close this location and has been looking for someone to take over the building. Elevate Play Ventures came in with a proposal for an indoor adventure park with go-karts, laser tag, and a café which would require a Special Use Permit due to the use being a public recreation facility and assembly use. This request needs review before the Zoning Board for a Public Hearing and the Architectural Review Board (ARB) due to their plan to expand parking along the south side of the building. Staff conducted a review on the engineering and planning and did not identify any issues regarding this request. Representatives from Elevate Play Ventures are in attendance to present more about their proposal for the property.

Mr. Vishal Handa and Mr. Prerit Sehgal from Elevate Play Ventures introduced themselves to the Board.

Mr. Handa provided an overview of the adventure park proposal which will include a café and additional parking.

Mr. Sehgal provided a presentation regarding the proposed Urban Air Adventure Park including photos of proposed parking, customer base, operations and pricing, expected weekend patrons, birthday parties and café concept.

Mayor Brandt noted her opinion that this is something Lincolnshire needs and will be a great fit. If approved, this business will generate food and beverage tax and amusement tax.

Trustee Grujanac asked if adults could use the facilities. Mr. Sehgal confirmed the facility could be used by adults.

Trustee Mitchell stated the Board recently approved a new facility in Lincolnshire Commons and asked if this overlaps with the approved business. Mayor Brandt stated Playroom Café is the business the Board recently approved, it does not include the same amenities as the proposed request, and the customer ages served are different.

Trustee Mitchell asked if the proposed Urban Air Adventure Park would serve liquor. Mr. Sehgal stated they are still contemplating this because they do not want alcohol to be the main driver for the business since this is a family destination for kids' entertainment. If there is a demand, they would consider serving liquor at some time in the future.

Trustee Mitchell asked if the proposed recreation use will take up the whole building and if Urban Air will run the café. Mr. Sehgal confirmed they would operate the whole building.

Trustee Mitchell asked if there would be any noise the nearby neighbors would potentially hear. Mr. Handa stated he has not heard noise or music outside other Urban Air Adventure Parks.

Trustee Mitchell asked what the area slated for the parking expansion is currently being used for. Mayor Brandt stated it is open space.

Trustee Raizin asked if the petitioners are franchisees of Urban Air. The petitioners confirmed they are franchisees of Urban Air. Trustee Raizin asked if the applicants operated any of these locations before. The petitioner stated they have not operated a similar franchise location before. Trustee Raizin stated she has heard of accidents involving children and the track racing and noted concern for safety and training of staff. Trustee Raizin stated there is a track racing facility in Buffalo Grove which appears to cater to adults and asked the petitioner to comment on these items.

Mr. Sehgal noted the speed of the cars at the proposed facility will be controlled which means they cannot race against each other and speed will be governed. Mr. Sehgal noted their staff will be properly trained

by the corporate office to manage the safety of the children and how to operate. Additionally, Mr. Sehgal noted cars are not allowed on the track until they have been verified by staff.

Mr. Handa stated he and Mr. Sehgal have to go through corporate training for security and public safety. Mr. Handa noted the proposed Urban Air Adventure Park is for younger children; older children can ride but not race.

It was the consensus of the Board to refer the request to the Zoning Board and Architectural Review Board for review.

Mayor Brandt asked if they received approvals, is there a chance they can open sooner than September 2027.

Mr. Sehgal stated this depends upon the permitting and getting the custom equipment ordered.

Mayor Brandt asked when the anticipated closing date is for the property. Mr. Sehgal stated the closing is estimated to take place in the next four months since the current owner also needs to move out.

It was the consensus of the Board to refer this to the Zoning Board for public hearing and to the Architectural Review Board for design review.

2.12 Consideration and Approval of a Tax Increment Financing Policy (Village of Lincolnshire)

Planning & Development Manager Zozulya provided a summary of the proposed Tax increment Financing Policy (TIF), noting the request for the policy stems from the Village's 2026 goal to strengthen economic development efforts, improve competitiveness, and be better prepared for future TIF requests. Planning & Development Manager Zozulya noted staff, working with the Village's economic development consultant SB Friedman and Village Attorney Simon, researched TIF practices, contacted approximately 30 area communities, and found most do not have a formal written policy, instead relying on redevelopment agreements or case-by-case handling. Planning & Development Manager Zozulya reported policies from Kenilworth, Schaumburg, and a few others were used as references, and staff, along with the Village Attorney Simon and Village Treasurer/Finance Director Rossi, prepared a draft tailored for Lincolnshire. Planning & Development Manager Zozulya emphasized the proposed policy is fiscally responsible and accountability-oriented, strongly favoring a pay-as-you-go approach over issuing debt, specified what financial information developers must provide, outlined the review and approval process, and clarified any TIF decision remains entirely discretionary and must align with the Village's Comprehensive Plan, Economic Development Strategy, and other board-adopted policies.

Assistant Village Manager/Community & Economic Development (CED) Director Davies noted the policy would not commit the Village to approving a TIF. The policy gives staff the ability to coach developers

should they ask about TIF or want to know what our strategy is and to provide guidance. Village Attorney Simon stated it is a policy outlining how the Village will evaluate a request for this type of assistance.

Planning & Development Manager Zozulya stated if the Village receives any TIF requests, the requestor will fill out an application and staff will forward analysis, findings, and recommendations to the Village Board for evaluation.

Village Attorney Simon stated his opinion this is a thorough policy that offers transparency regarding what the Village will require from a developer. The policy should aid in serving as a useful screening tool.

Village Manager Burke asked the Board to review the draft policy and provide feedback in the next two week. Staff can work to incorporate any changes or feedback received in the next two weeks and bring the policy back to the consent agenda for approval.

Village Manager Burke commended Assistant Village Manager/CED Director Davies and Planning & Development Manager Zozulya on their hard work on the policy.

2.2 Finance and Administration

2.21 Consideration of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – First Review – 2026 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

Village Manager Burke provided a brief summary of the semi-annual Resolution approving Closed Session Meeting Minutes and authorizing the Village Clerk to make certain Closed Session Meeting Minutes available to the public for inspection – First Review – 2026 and authorizing the destruction of certain audio recordings of Closed Session Minutes

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board meeting.

2.3 Public Works

2.31 Approval of a Contract with Hoerr Construction at a Cost not to Exceed $230,486.69 for the 2026 Sanitary Sewer Lining Project (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a contract with Hoerr Construction at a cost not to exceed $230,486.69 noting this is for the annual program to extend the life of the sanitary and storm system and avoid digging them up in the future.

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board meeting.

2.4 Public Safety
2.5 Parks and Recreation
2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

3.1 Manors of Whytegate Fence

Mayor Brandt asked about the Manors of Whytegate fence and if the Village needs to help with this.

Village Manager Burke stated staff has worked with this from a code enforcement standpoint. The Homeowner Association (HOA) are struggling to find the right contractor to work with. The tree that was knocked down as part of the damage to the fence has been removed. The HOA president is aware and is working towards resolution. Village Manager Burke stated he would see if an update is available and put it in Manager's Notes.

3.2 Planters

Mayor Brandt stated she was at Whytegate Park and thanked Public Works for refilling the planters at the park. Assistant Public Works Director/Village Engineer Dittrich informed the Board that Administrative Assistant Emily Dargatz worked on these planters and the planters in front of Village Hall.

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

6.0 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 8:03 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk