VILLAGE OF
LINCOLNSHIRE

AGENDA
VILLAGE BOARD MEETING
Village Hall - Board Room
Monday, August 10, 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

3.11 Proclamation Recognizing Dr. George I. Goldstein as 2025 Citizen of the Year and Honoring His Service to the Village of Lincolnshire

3.12 Recognition of James Egan – 2026 Lincolnshire Employee of the Year

3.13 Acceptance of 2026 Summer Slam Report, and Consideration and Approval of Dates for 2027 Summer Slam Baseball Tournament (Lincolnshire Sports Association)

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on August 10, 2026, in the Amount of $2,011,609.56

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 27, 2026, Regular Village Board Meeting Minutes

6.02 Approval of July 27, 2026, Committee of the Whole Meeting Minutes

6.03 Approval of an Out-of-Village Water Service Agreement for 23347 Indian Creek Road (Walter and Elaine Wu)

6.04 Approval of Village of Lincolnshire 10-Year Capital Improvement Plan

6.05 Approval of a Fee Waiver for a Temporary Use Permit per Section 5-3-2A of the Lincolnshire Village Code (Willow Creek Community Church – 625 Barclay

Boulevard)

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.

PROCLAMATION RECOGNIZING THE CONTRIBUTIONS OF 2025 CITIZEN OF THE YEAR DR. GEORGE GOLDSTEIN

WHEREAS, Dr. George Goldstein has been a Lincolnshire resident since 1978 and has devoted more than 36 years of service as Library Trustee for the Vernon Area Public Library District, making him the longest serving Trustee; and

WHEREAS, Dr. George Goldstein has served as a Trustee of the Vernon Area Public Library District since 1989, demonstrating unwavering dedication to the institution he lovingly refers to as the 'diamond in the tiara of the North Shore'; and

WHEREAS, Dr. George Goldstein's leadership includes serving in multiple Board roles, including Board President, Vice President, and Secretary, along with decades of service on numerous committees such as Facilities, Finance, Planning, Personnel, and Policy; and

WHEREAS, Dr. George Goldstein played a pivotal role in enhancing the Vernon Area Public Library, serving as Chair of the Building Committee for the construction of the current library facility which opened in 1993, overseeing a major building update in 2013, and helping deliver the 2021 drive-up window and Library Learning Garden; and

WHEREAS Dr. George Goldstein continues to be an essential institutional leader informing the proposed expansion and renovation project aimed at meeting the community's current and future needs; and

WHEREAS, Dr. George Goldstein has consistently championed library staff, often stating that 'the staff is the library's greatest asset,' and demonstrated this belief through his unwavering support of equitable, service-oriented staff policies and the selection and guidance of three library directors over the course of his tenure; and

WHEREAS, Dr. George Goldstein founded the Foundation for the Vernon Area Public Library District in 2007, serving as its founder and inaugural donor through his family foundation, thereby creating a permanent philanthropic partner to enhance library services without additional tax burden; and

WHEREAS Dr. George Goldstein also served in significant public service roles including the Lake County Medical Society Board and the Illinois State Medical Society; and

WHEREAS, Dr. George Goldstein was presented with a Certificate of Recognition at Lincolnshire's 2026 Red, White, and BOOM! festivities, joined by family, friends, library staff, and community members who celebrated this well-deserved honor; and

NOW, THEREFORE, I, Elizabeth J. Brandt, Mayor of the Village of Lincolnshire, Illinois, do hereby recognize and commend Dr. George Goldstein for his extraordinary dedication, leadership, philanthropy, and service to the Village of Lincolnshire and the Vernon Area Public Library District.

IN WITNESS WHEREOF, I sign my name on this 10th day of August 2026.

_____ _____

Elizabeth J. Brandt, Mayor Barbara Mastandrea, Village Clerk

VILLAGE OF LINCOLNSHIRE

August 10, 2026
Regular Village Board
3.12

ITEM SUMMARY

Action Requested:	Recognition of James Egan – 2025 Lincolnshire Employee of the Year
Author(s):	Brad Burke, Village Manager
Attachments:	None

The Village of Lincolnshire is proud to recognize James Egan as the 2025 Employee of the Year. This distinguished award is presented annually to an employee demonstrating exceptional performance in the previous year. Nominations are put forward by peers and may be from within the nominated employee's department or other Village departments. Department Managers meet to review all nominations submitted to select the employee of the year.

Nominators are encouraged to consider areas where a coworker may have:
- Improved the experience of residents or businesses in Lincolnshire.
- Completed a task or project of substantial importance.
- Extended themselves with coworkers and/or the public in a continually positive manner

Nominators are also encouraged to consider coworkers exhibiting the core values of contributing in the "Lincolnshire Way" in their work by being: Self-Motivated; A Team Player; Having a Positive Attitude; Operating with Integrity and Ethics; Being Compassionate to others; Being Progressive in forwarding the Village's mission; Demonstrating Value as a Team Member; and Contributing to the Community

The employee recognized as the 2025 Employee of the Year was recognized at the annual Lincolnshire Way Day employee lunch in early May. The following reflect highlights from James Egan's nomination.

Key Highlights of Contributions and Achievements

- High-Impact External Partnerships: Partnered with the Friends of Illinois Nature Preserves to empower volunteers to take active ownership of Old Mill Woods and Florsheim Nature Preserve.

- Community Well-Being & Volunteerism: Cultivated a dedicated steward network—averaging 20 weekly volunteers—fostering a positive environment that supports resident mental health.

- Operational Efficiency & Cost Savings: Combined volunteer labor with departmental resources for invasive species removal, maintaining high standards while reducing operating costs.

- Youth & Civic Engagement: Expanded outreach by leading workdays with Stevenson High School and the Baha'i Junior Youth Group, and presenting to the local Rotary Club.

Additional Achievements

- Optimization of Village Resources: Strategically blended volunteer labor with contractual work for key tasks like invasive species management, achieving departmental efficiency and generating significant savings for the Village's operating budget.

- Leadership in Large-Scale Initiatives: Beyond weekly commitments, James spearheaded regional events like Chicago River Day, directing trash and invasive species cleanup at North Park to showcase broader regional leadership.

VILLAGE OF LINCOLNSHIRE

August 10, 2026
Regular Village Board
3.12

Through his leadership, James has strengthened community bonds, optimized departmental operations, and elevated the management of the Village's natural assets.

James Egan’s work represents the true definition of "Community Building." He has not only improved the natural landscape of Lincolnshire but has also strengthened community connections through his dedication, passion, and innovative approach to volunteer management. The Village of Lincolnshire congratulates James Egan on being named the 2025 Employee of the Year and thanks him for his continued service and exemplary performance.

VILLAGE OF LINCOLNSHIRE

August 10, 2026
Regular Village Board
3.13

ITEM SUMMARY	
Action Requested (Petitioner):	Acceptance of 2026 Summer Slam Report and Consideration and Approval of Dates for 2027 Summer Slam Baseball Tournament (Lincolnshire Sports Association)
Address - Petitioner:	Not Applicable
Recommendation:	Consideration of the Proposed Dates
Author(s):	Bradford H. Woodbury – Public Works Director
Meeting History:	Not applicable
Attachments:	None

Background
The Summer Slam Tournament, a youth baseball event for "B" level teams aged 8U–14U, takes place annually at North Park through a cooperative partnership between the Village of Lincolnshire and the Lincolnshire Sports Association (LSA). The tournament carries a strong philanthropic mission. This year's 13th anniversary event was a major success, raising nearly $40,000 for charity. From these proceeds, $35,000 will be donated to the Team Fox Foundation for Parkinson's Research, with over $5,000 directed to the LSA. Over its 13-year history, the event has now raised more than $300,000.

This year's tournament featured 59 teams, including five Lincolnshire teams, two of which advanced to the championship game. Summer Slam representatives request approval for next year's tournament dates: June 23–27, 2027. Representatives from the tournament committee are scheduled to be present at Monday's meeting to discuss these dates and respond to any questions or suggestions.

Budget Impact
The Summer Slam Tournament costs the Village approximately $5,000 annually in personnel salaries and operational materials. Per the Park Code amendments approved in 2024, the Village invoices the Lincolnshire Sports Association for 50% of these total operational costs. This year, the Village invoiced the LSA $2,960.81.

Level of Service Impact
Not Applicable

Approval Process Consideration and approval of the proposed 2027 tournament dates.

Staff Recommendation/Next Steps
Staff reviewed the requested dates and foresee no operational or scheduling conflicts with the proposed timeframe.

VILLAGE OF
LINCOLNSHIRE

AGENDA ITEM 4.1

BILLS PRESENTED FOR PAYMENT
08/10/2026

General Fund	$	315,550.06
Water & Sewer Fund	$	373,168.37
Motor Fuel Tax		
Water & Sewer Improvement Fund	$	462,529.98
Fraud, Alcohol, Drug Enforcement		
Vehicle Maintenance Fund	$	16,483.38
Park Development Fund		
Sedgebrook SSA		
Storm Sewer Operating Fund	$	12.48
Storm Sewer Improvement Fund	$	819,892.94
General Capital Fund	$	23,972.35
Grand Total	$	2,011,609.56

_____
Brad Burke, Village Manager

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 07/28/2026 - 08/10/2026
JOURNALIZED
BOTH OPEN AND PAID

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: ACC BUSINESS		
9403158119	June 24 - July 14, 2026 Village Hall Inter	1,862.52
	TOTAL VENDOR ACC BUSINESS	1,862.52
VENDOR NAME: AEREX PEST CONTROL SERVICES, INC.		
2690965	Pest Control - North Park - July 2026	65.00
	TOTAL VENDOR AEREX PEST CONTROL SERVICE	65.00
VENDOR NAME: AMAZON CAPITAL SERVICES, INC.		
1FTK-HVN3-V7JR	Vinyl Exam Gloves and Microfiber Cleanin	162.13
1XFH-VDH4-F4VN	Rigging Hooks and Shackles	205.95
1MNY-NN4Y-Y3YF	Light for Truck# 237	30.99
	TOTAL VENDOR AMAZON CAPITAL SERVICES, IN	399.07
VENDOR NAME: AMERICAN VACTOR SERVICES		
23185	Water Leak Investigation at Sprague Sch	5,100.00
	TOTAL VENDOR AMERICAN VACTOR SERVICES	5,100.00
VENDOR NAME: AMERICAN WELDING & GAS, INC.		
0011651783	Gas Cylinder Rental	197.50
0011861772	Gas Cylinder Rental	206.18
	TOTAL VENDOR AMERICAN WELDING & GAS, IN	403.68
VENDOR NAME: AXON ENTERPRISES, INC.		
INUS468653	Taser Instructor School - Officer Bethel R	895.00
	TOTAL VENDOR AXON ENTERPRISES, INC.	895.00
VENDOR NAME: BADGER METER		
80244372	Beacon Meter Services - July 2026	271.18
	TOTAL VENDOR BADGER METER	271.18
VENDOR NAME: BAXTER & WOODMAN INC.		
0288395	2026 Resurfacing Project Phase III Engin	11,297.94
2501813.00	Old Mill Road Resurfacing Phase II Engine	1,275.00
	TOTAL VENDOR BAXTER & WOODMAN INC.	12,572.94
VENDOR NAME: BENISTAR		
08012026	August 2026 O65 Medical Premiums	2,849.60
	TOTAL VENDOR BENISTAR	2,849.60
VENDOR NAME: BERGER EXCAVATING CO		
05	Lincolnshire Drive South Drainage Improv	1,246,107.92
	TOTAL VENDOR BERGER EXCAVATING CO	1,246,107.92
VENDOR NAME: BOS OF ILLINOIS, INC		
106156	50% deposit for police department admin	10,164.41
	TOTAL VENDOR BOS OF ILLINOIS, INC	10,164.41
VENDOR NAME: CAHILL HEATING INC.		
107937843	Summer Preventative Maintenance Visit (	3,146.66
108096926	North Park Toilet Repair after Sanitary Ba	195.00
107938997	Emergency Sanitary Back-Up - North Park	1,695.00
	TOTAL VENDOR CAHILL HEATING INC.	5,036.66
VENDOR NAME: CINTAS CORPORATION #47P		
427666264[illegible]5	Floor Mat Rental - Village Hall	181.33

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: CINTAS CORPORATION #47P		
4276662536	Floor Mat Rental - Public Works	35.00
TOTAL VENDOR CINTAS CORPORATION #47P		216.33
VENDOR NAME: COLLEGE OF DUPAGE		
18543	Training - Police Backgrounds - Marius Sal	149.00
TOTAL VENDOR COLLEGE OF DUPAGE		149.00
VENDOR NAME: COMCAST		
0211389 0728-08	Jul 28 - Aug 27, 2026 PW Internet - 205	151.90
277802407	Jul 15 - Aug 14, 2026 SCADA - 10 Park A	263.48
TOTAL VENDOR COMCAST		415.38
VENDOR NAME: COMED		
9461536000-06-2	Electric Rate 25 Street Lighting 6-5-26 to	550.15
TOTAL VENDOR COMED		550.15
VENDOR NAME: CONCENTRIC INTEGRATION, LLC		
0288394	SCADA System Issues 6-25-26 to 7-14-2	1,099.33
0288401	SCADA Improvements Part 1	8,940.00
TOTAL VENDOR CONCENTRIC INTEGRATION, LL		10,039.33
VENDOR NAME: CONSTELLATION NEWENERGY, INC.		
73167150601	Electric Supply for Londonderry Liftstation	389.25
TOTAL VENDOR CONSTELLATION NEWENERGY, I		389.25
VENDOR NAME: CONTINUA INTERIORS OF ILLINOIS, LLC		
Q2 2026	2nd Quarter Sales Tax Sharing Agreemen	166,823.00
TOTAL VENDOR CONTINUA INTERIORS OF ILLIN		166,823.00
VENDOR NAME: CORPORATE WELLNESS PARTNERS LLC		
EM002993	Baynon & Mueller Random Drug Testing	132.00
TOTAL VENDOR CORPORATE WELLNESS PARTNE		132.00
VENDOR NAME: CULVERS		
512495	CAM Lincolnshire Market Place_Electric an	496.38
TOTAL VENDOR CULVERS		496.38
VENDOR NAME: DACRA TECH LLC		
2026-07-073	DACRA Ticketing System - July Monthly S	1,852.20
TOTAL VENDOR DACRA TECH LLC		1,852.20
VENDOR NAME: ECO CLEAN MAINTENANCE, INC.		
15241	Janitorial Services 7-1-26 to 7-31-26	5,596.67
TOTAL VENDOR ECO CLEAN MAINTENANCE, INC.		5,596.67
VENDOR NAME: FIRST CHOICE COFFEE SERVICES		
CH-1465152	Coffee	304.90
TOTAL VENDOR FIRST CHOICE COFFEE SERVICE		304.90
VENDOR NAME: GOTO COMMUNICATIONS, INC.		
IN7105524468	July 2026 Telephone Service	1,451.21
IN7105603330	August 2026 Telephone Service	1,451.21
TOTAL VENDOR GOTO COMMUNICATIONS, INC.		2,902.42
VENDOR NAME: GRAINGER, INC.		

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: GRAINGER, INC.		
9023124333	Battery Cable Ends and Grommet Kit for	33.95
9015172183	Power Inverter for Truck# 242	570.44
9954101607	Pipe Fittings for Water Tank	13.92
	TOTAL VENDOR GRAINGER, INC.	618.31
VENDOR NAME: GREEN ACRES LANDSCAPING		
2026-10569	Riverwoods Rd Roundabout - Riverwoods	13,975.00
2026-10571	Watering Assistance - Riverwoods Rounda	350.00
	TOTAL VENDOR GREEN ACRES LANDSCAPING	14,325.00
VENDOR NAME: HAWKINS, INC.		
7515387	Sodium Hypo (CL2)	170.51
	TOTAL VENDOR HAWKINS, INC.	170.51
VENDOR NAME: HIGHLAND PARK, CITY OF		
009348-08-26	07/2026 Water Purchase 67525 Cuft Metr	269,154.65
009297-08-26	07-2026 Water Purchase 16430 Cuft Metr	65,489.98
	TOTAL VENDOR HIGHLAND PARK, CITY OF	334,644.63
VENDOR NAME: HOME DEPOT CREDIT SERVICES		
7905043	Birch Lakes Panel Project - Electrical Wire	664.00
3611154	Birch Lakes Panel Project - Electrical Wire	262.50
6900039	Birch Lakes Panel Project - Electrical Wire	744.00
6500153	Birch Lakes Panel Project - Electrical Wire	235.00
6900032	Biich Lakes Panel Project - Electrical Wire	952.00
1902265	Birch Lakes Panel Project - Electrical Wire	663.00
	TOTAL VENDOR HOME DEPOT CREDIT SERVICES	3,520.50
VENDOR NAME: ILLINOIS DEPT OF AGRICULTURE		
128293	Pesticide License 2026-2028 - Mueller	150.00
128293-2	Pesticide License 2026-2028 - Dinsmore	150.00
	TOTAL VENDOR ILLINOIS DEPT OF AGRICULTUR	300.00
VENDOR NAME: ILLINOIS LEAP		
2026-123	2026 IL LEAP Conference - Krakow	375.00
	TOTAL VENDOR ILLINOIS LEAP	375.00
VENDOR NAME: IMPACT NETWORKING, LLC		
3780517	Dory, PW, PD & PD Records Base Charge (	416.52
	TOTAL VENDOR IMPACT NETWORKING, LLC	416.52
VENDOR NAME: INTERDEV, LLC		
MSP-1054234	July 2026 IT Services	18,586.57
	TOTAL VENDOR INTERDEV, LLC	18,586.57
VENDOR NAME: INTERSTATE BATTERY OF NORTH CHICAGO		
49945244	Battery Replacements for Watering Unit (	434.85
	TOTAL VENDOR INTERSTATE BATTERY OF NORT	434.85
VENDOR NAME: JC LICHT, LLC		
64161813	Pavement Marking Paint, North Park, Spri	304.34
	TOTAL VENDOR JC LICHT, LLC	304.34
VENDOR NAME: KIESLER POLICE SUPPLY, INC.		
IN285807 (2)	Instructor Helmets and Padded Hoods for	3,378.50

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: KIESLER POLICE SUPPLY, INC.		
	TOTAL VENDOR KIESLER POLICE SUPPLY, INC.	3,378.50
VENDOR NAME: KINNUCAN COMPANY		
422640	Pruning and Trimming - E/W Path (Old Mil	2,337.50
422641	Pruning and Trimming - E/W Bike Path (M	1,950.00
	TOTAL VENDOR KINNUCAN COMPANY	4,287.50
VENDOR NAME: KIRSCHHOFFER TRUCK SERVICE, INC.		
1599-25L 26029	(2) Loads of Topsoil	1,385.12
1599-25L 26030	(1) Load of Topsoil	692.56
	TOTAL VENDOR KIRSCHHOFFER TRUCK SERVICE	2,077.68
VENDOR NAME: LAKE FOREST POST OFFICE		
2026 Q3	Q3 2026 Newslttr Postage: Permit Impr#	75.00
	TOTAL VENDOR LAKE FOREST POST OFFICE	75.00
VENDOR NAME: LEXISNEXIS RISK SOLUTIONS		
1100312173	May 2026 Data Searches	200.00
1100331978	June 2026 Data Searches	234.65
	TOTAL VENDOR LEXISNEXIS RISK SOLUTIONS	434.65
VENDOR NAME: LINCOLNSHIRE POSTMASTER		
2026 Q3	Q3 2026 Newslttr Postage: Permit Impr#	775.00
	TOTAL VENDOR LINCOLNSHIRE POSTMASTER	775.00
VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD		
12180	Plan Review_1501 Milwaukee Ave_Loft 21	150.00
12181	Plan Review_114 Sterling Drive_P26-002	225.00
12182	Plan Review_116 Sterling Drive_P26-002	225.00
12183	Plan Review_118 Sterling Drive_P26-002	225.00
12184	Plan Review_120 Sterling Drive_P26-002	225.00
	TOTAL VENDOR LINCOLNSHIRE RIVERWOODS F	1,050.00
VENDOR NAME: LINGO		
34918938	ESR Phone Services - July 2026	270.05
	TOTAL VENDOR LINGO	270.05
VENDOR NAME: LOCALGOVNEWS.ORG		
101662026	Oct 16, 2026 - Oct 16, 2027 Membership	2,500.00
	TOTAL VENDOR LOCALGOVNEWS.ORG	2,500.00
VENDOR NAME: MADISON NATIONAL LIFE INS CO, INC.		
1780347	07 2026 Life Insurance Premiums	1,718.59
	TOTAL VENDOR MADISON NATIONAL LIFE INS C	1,718.59
VENDOR NAME: MARSH		
346975555050	Notary Bond for Zange (07/08/26-07/08/	20.00
	TOTAL VENDOR MARSH	20.00
VENDOR NAME: MEADE, INC.		
717773	IL21 and IL22 Traffic Signal Pole Replace	5,042.00
	TOTAL VENDOR MEADE, INC.	5,042.00
VENDOR NAME: MEDLINE INDUSTRIES, LP		
2437389515	Emergency Blankets 40' by 80'	237.50

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: MEDLINE INDUSTRIES, LP		
	TOTAL VENDOR MEDLINE INDUSTRIES, LP	237.50
VENDOR NAME: MICHAEL MERANDA JR.		
262407	7/20/26 Park Board Meeting	145.00
263107	7/27/26 RVB/COW Mtgs.	145.00
	TOTAL VENDOR MICHAEL MERANDA JR.	290.00
VENDOR NAME: MID AMERICAN WATER OF WAUCONDA INC.		
295132W	Top Section Valve Box	360.00
295236W	Hymax Cap 6" (Sole Vendor for Hymax)	414.86
295359W	Hymax 6" Cap (Sole Vendor for Hymax)	414.86
295366W	Megalug Tool - Watermain Wrench	156.00
295255W	Hymax Hydrant Replacements (Sole Vend	14,201.23
295396W	Brass Hydrant Plug	54.00
295585W	Valve Box for Hydrant	311.16
294374W-1	Repair Sleeves	95.00
295048W	Hymax's and Megalugs (Sole Vendor for	1,234.48
	TOTAL VENDOR MID AMERICAN WATER OF WAU	17,241.59
VENDOR NAME: MIDWEST METER INC.		
0190585	(1) M170 Register Head	138.48
	TOTAL VENDOR MIDWEST METER INC.	138.48
VENDOR NAME: MUELLERMIST IRRIGATION CO		
01028009	Second Start-Up Attempt - Irrigation - No	1,434.00
01028010	Replacement of 34 Sprinkler Heads and 3	3,249.76
	TOTAL VENDOR MUELLERMIST IRRIGATION CO	4,683.76
VENDOR NAME: MULCH CENTER		
182436	Tree Waste Disposal	675.00
	TOTAL VENDOR MULCH CENTER	675.00
VENDOR NAME: MUNICIPAL COLLECTIONS OF AMERICA		
74507	LILORD June 2026 Collection Fees not Col	135.33
74508	LIPARK June 2026 Collection Fees not Col	64.82
74105	LIPARK May 2026 Collection Fees not Coll	108.57
74104	LILORD May 2026 Collection Fees not Coll	283.90
73602	LIPARK April 2026 Collection Fees not Coll	18.44
72854	LIPARK February 2026 Collection Fees not	7.89
72853	LILORD February 2026 Collection Fees no	45.37
71975	LILORD December 2025 Collection Fees n	229.44
72496	LIPARK January 2026 Collection Fees not	36.04
LILORD	LILORD January 2026 Collection Fees not	103.86
73229	LIPARK March 2026 Collection Fees not C	32.41
73228	LILORD March 2026 Collection Fees not C	0.73
	TOTAL VENDOR MUNICIPAL COLLECTIONS OF A	1,066.80
VENDOR NAME: MUNICIPAL GIS PARTNERS, INC.		
8864	GIS Staffing Services - July 2026	6,230.22
8875	July 2026 O365 Services	1,850.00
	TOTAL VENDOR MUNICIPAL GIS PARTNERS, INC.	8,080.22
VENDOR NAME: NAPA AUTO PARTS		
457825	Tire Patch Cement	11.99
458004	Drain Pans	107.97
462858	Double Sided Tape	23.98
463866	Battery for 2306	217.99
464184	Idler Pulleys for Truck# 231	73.98

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: NAPA AUTO PARTS		
465029	Rear Pads and Rotors for Vehicle 103 and	391.95
465053	Brake Caliper Tool	71.99
465730	Brake Parts Cleaner	53.88
467128	Front and Rear Pads and Rotors for New 1	556.94
468073	Rear Brakes for 2306	371.96
469205	(2) Cycle Gas	125.94
469794	Button Switch for Water Truck	32.98
	TOTAL VENDOR NAPA AUTO PARTS	2,041.55
VENDOR NAME: NATIVE RESTORATION SERVICES INC		
2026000196	Invasive Removals and Treatments - Balz	4,462.00
	TOTAL VENDOR NATIVE RESTORATION SERVICE	4,462.00
VENDOR NAME: NORTH SHORE GAS		
0604290016-05-0	Gas for 207A Northampton 6-12-26 to 7-	48.29
0604290016-02-0	Gas for Westwood Liftstation 6-12-26 to	48.95
0604290016-03-0	Gas for Farrington Liftstation 6-12-26 to	46.56
0604290016-04-0	Gas for Fallstone Liftstation 6-12-26 to 7-	48.95
0603028481-02-0	Gas for North Park Concession 6-12-26 to	48.62
0603028481-01-0	Gas for North Park Maint. Bldg 6-12-26 to	45.93
0606253075-01-0	Gas Service for Well #3 6-12-26 to 7-13-	50.62
0604290016-01-0	Gas for Farrington Liftstation 6-12-26 to	46.56
604290016-01-06-	Gas for 24400 Riverwoods 6-12-26 to 7-1	45.14
	TOTAL VENDOR NORTH SHORE GAS	429.62
VENDOR NAME: O'HERRON CO INC		
2491838	Uniform Replacement Officer Kreis - 2 Sh	404.80
	TOTAL VENDOR O'HERRON CO INC	404.80
VENDOR NAME: OZINGA READY MIX CONCRETE		
ARI03744603	Concrete Street Trench Restoration - 28	559.88
	TOTAL VENDOR OZINGA READY MIX CONCRETE	559.88
VENDOR NAME: PARAGON MICRO INC.		
S5278451	Computer Monitors for Deputy Chief Cove	429.98
	TOTAL VENDOR PARAGON MICRO INC.	429.98
VENDOR NAME: PAYLOCITY		
INV4012025	06/24/26 & 07/08/26 Pay Services	1,106.17
	TOTAL VENDOR PAYLOCITY	1,106.17
VENDOR NAME: PBA, INC./FLEXIBLE BENEFITS		
1131048	August 2026 FLEX Record Keeping	200.00
	TOTAL VENDOR PBA, INC./FLEXIBLE BENEFITS	200.00
VENDOR NAME: POMP'S TIRE SERVICE INC.		
290303521	Tires for Truck# 240	803.28
290301670	Tires for Squads - Back Stock	843.00
290301668	Tires for Squads - Back Stock	843.00
290303520	Tires for Squad Cars	1,124.00
	TOTAL VENDOR POMP'S TIRE SERVICE INC.	3,613.28
VENDOR NAME: RC JUGGLES, LLC		
2026 1030	2026 Boo Bash Performers Deposit	625.00
	TOTAL VENDOR RC JUGGLES, LLC	625.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: REID & ASSOC		
UCW6LZZ5-0001	Training - Hiring the Best Applicant Interv	99.00
	TOTAL VENDOR REID & ASSOC	99.00
VENDOR NAME: SCHOOL DISTRICT #103		
07092026	Developer Donation M&I Homes Building	10,475.82
07092026_2	Developer Donation M&I Homes Building	10,475.82
	TOTAL VENDOR SCHOOL DISTRICT #103	20,951.64
VENDOR NAME: SHERWIN-WILLIAMS		
6512-6	Cleaner for Paint Sprayer	47.58
	TOTAL VENDOR SHERWIN-WILLIAMS	47.58
VENDOR NAME: SIMPSON M. E.		
46885	2026 Leak Survey	27,375.00
	TOTAL VENDOR SIMPSON M. E.	27,375.00
VENDOR NAME: STEVENSON HIGH SCHOOL		
07092026	Developer Donation M&I Homes Building	2,158.20
07092026_2	Developer Donation M&I Homes Building	2,158.20
	TOTAL VENDOR STEVENSON HIGH SCHOOL	4,316.40
VENDOR NAME: SUSAN ARNE SCHNELL		
08/05/2026	UB refund for account: 0102175014-00	16.64
	TOTAL VENDOR SUSAN ARNE SCHNELL	16.64
VENDOR NAME: TBC COMMUNICATIONS		
11437	August 2026 Pots Line	70.56
	TOTAL VENDOR TBC COMMUNICATIONS	70.56
VENDOR NAME: THE 911 WELLNESS GROUP, LLC.		
181	Pre-Employment Psychological Evaluation	600.00
	TOTAL VENDOR THE 911 WELLNESS GROUP, LLC	600.00
VENDOR NAME: THE STEVENS GROUP		
0261385	B. Weadick Detective Business Cards	97.52
	TOTAL VENDOR THE STEVENS GROUP	97.52
VENDOR NAME: THE WAYOUTS, LLC		
BSE-87306	August 2026 Summer in the Shire Band	2,000.00
	TOTAL VENDOR THE WAYOUTS, LLC	2,000.00
VENDOR NAME: TKG ENVIRONMENTAL SERVICES GROUP		
25784	Special Street Sweeping after Storm Dam	3,189.81
	TOTAL VENDOR TKG ENVIRONMENTAL SERVICE	3,189.81
VENDOR NAME: TRANE U.S. INC.		
990638430	Power Outage Repair - Village Hall	2,979.50
	TOTAL VENDOR TRANE U.S. INC.	2,979.50
VENDOR NAME: TROOP 78 BSA		
2026 0704	Reimbursement for Red, White, & BOOM!	385.04
	TOTAL VENDOR TROOP 78 BSA	385.04
VENDOR NAME: ULINE		
210862139	Paper Goods for Village Hall and Public W	523.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: ULINE		
	TOTAL VENDOR ULINE	523.00
VENDOR NAME: URBAN COMMUNICATIONS, INC.		
84214	Recalibrate & Remove Existing Microwave	9,902.00
	TOTAL VENDOR URBAN COMMUNICATIONS, INC.	9,902.00
VENDOR NAME: VERNON AREA PUBLIC LIBRARY DISTRICT		
07092026_2	Developer Donation M&I Homes Building	1,200.00
07092026	Developer Donation M&I Homes Building	1,200.00
	TOTAL VENDOR VERNON AREA PUBLIC LIBRARY	2,400.00
VENDOR NAME: WEST SIDE TRACTOR SALES CO		
RA7548-0011	Machine Rental for Hydrant Install Transp	525.00
RA7548-001	Machine Rentals for Hydrant Installs	717.60
RA7303-001	Excavator Rental - Four Hydrant Installati	2,614.60
	TOTAL VENDOR WEST SIDE TRACTOR SALES CO	3,857.20
VENDOR NAME: WEX BANK		
114254101	07 2026 Fuel Purchases	9,337.85
	TOTAL VENDOR WEX BANK	9,337.85
VENDOR NAME: WILDCAT TROPHY CO		
3286	2025 Citizen of the Year Plate	5.00
	TOTAL VENDOR WILDCAT TROPHY CO	5.00
VENDOR NAME: WILLDAN ENGINEERING		
022-38	June 2026_22 Inspections_4 Plan Review	6,250.00
	TOTAL VENDOR WILLDAN ENGINEERING	6,250.00
GRAND TOTAL:		2,011,609.56

VILLAGE OF
LINCOLNSHIRE

MINUTES
REGULAR VILLAGE BOARD MEETING
July 27, 2026

Present:

Mayor Brandt	Trustee Grujanac
~~Trustee Kelly~~	~~Trustee Mitchell~~
Trustee Munger	Trustee Pantelis
Trustee Raizin – Arrived 7:03 p.m.	~~Village Clerk Mastandrea~~
Village Attorney Mack	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
Commander Ulanowski	

CALL TO ORDER

1.0 ROLL CALL
Mayor Brandt called the meeting to order at 7:00 p.m. and Deputy Village Clerk Burke called the roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Storm Cleanup

Mayor Brandt thanked Public Works, Police and all staff involved in the storm cleanup from the major storm event that occurred earlier today.

3.12 InfraHaus Open House

Mayor Brandt noted she and staff attended the InfraHaus open house and encouraged the Board to visit the business.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenue & Expense Summary as of June 30, 2026

Village Treasurer/Finance Director Rossi noted the June 30, 2026, Revenue and Expenditure summary is included in the Board packet, and all revenues and expenditures were properly recorded for June 2026.

3.4 Village Manager's Report

3.41 Storm Branch Collection

Village Manager Burke stated as a result of the earlier storm, Public

Works is planning to do a special brush and branch collection all next week. Staff will get the word out so residents can get the items to the curb. The collection is not for full tree removal, so if major limbs need removal, residents will need to work with a tree service. LRS will also be collecting yard waste bags and bundled branches without a sticker.

Public Works Director Woodbury noted LRS will have this special branch collection on July 29 and August 5 along with the special pickup by Public Works next week. Branches can't be any longer than 8 inches in diameter and should be placed in the parkway.

3.42 Video Gaming

Village Manager Burke noted last week he sent an email to the Board requesting feedback from a request by Half Day Brewing for video gaming and asked the Board to look at the PowerPoint presentation in the email and send feedback.

Village Manager Burke stated when video gaming was first allowed in Illinois, the village opted not to pass an ordinance to license these devices. Half Day Brewing asked to open the conversation; Marriott has also inquired.

Mayor Brandt previously asked Village Manager Burke to get consensus prior to bringing it to a public discussion.

3.43 Flock Cameras

Village Manager Burke stated he provided a memo to the Board from Commander Ulanowski regarding flock cameras as a result of a social media post on Lincolnshire Mom's that received many comments. The memo provided information on how Lincolnshire administers the flock cameras and what our policy looks like.

3.44 Buffalo Grove Lincolnshire Chamber of Commerce Merger with Deerfield/Bannockburn/Riverwoods

Village Manager Burke stated the Community & Economic Development department has been providing updates on consideration by the Buffalo Grove Lincolnshire Chamber of Commerce to merge with the Deerfield, Bannockburn, and Riverwoods Chamber. The potential merger is anticipated to come to a vote by the Chamber Board in August. Village Manager Burke noted staff thinks this is a positive move by the Chamber and stated if the Village Board has any concerns to let him know.

3.45 Shredding Event

Mayor Brandt asked how the Shredding Event went. Village Manager Burke stated there was a steady stream of vehicles that took advantage of the event with a limited wait time for participants throughout the event.

4.0 PAYMENT OF BILLS

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

Village Treasurer/Finance Director Rossi presented a summary on July 27, 2026, bills for payment with the total being $962,599.82. The total amount is based on $304,000 for the General Fund; $165,000 for the Water & Sewer Fund; $122,000 for Motor Fuel Tax; $97,000 for Water & Sewer Improvement Fund; $8,000 for the Vehicle Maintenance Fund; $214,000 Sedgebrook SSA; $9,000 for Storm Sewer Operating Fund; and $41,000 for General Capital Fund.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the bills dated July 27, 2026, as presented. The roll call vote was as follows:

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

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

Aye: Grujanac, Pantelis, Raizin, Munger
Nay: None

Absent: Kelly, Mitchell
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**
- **7.4 Police**
- **7.5 Parks and Recreation**
- **7.6 Judiciary and Personnel**

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

9.1 Flock Camera Memo

Mayor Brandt noted Commander Ulanowski is in attendance tonight, he is the one that provided the information in the memo regarding the flock cameras and suggested to the Board that if they had any questions regarding the flock cameras to take the opportunity during the Committee of the Whole under 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 7:14 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk

VILLAGE OF
LINCOLNSHIRE

MINUTES
COMMITTEE OF THE WHOLE MEETING
July 27, 2026

Present:

Mayor Brandt
~~Trustee Kelly~~
Trustee Munger
Trustee Raizin
Village Attorney Mack
Chief of Police Leonas
Public Works Director Woodbury
Assistant Public Works Director/Village Engineer Dittrich
Commander Ulanowski
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 7:18 p.m., and Deputy Village Clerk Burke called the roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning, and Land Use

2.2 Finance and Administration

2.21 Receipt of Report Regarding Mid-Year Fiscal Year 2026 Budget and Goals Status Report

Village Manager Burke noted the memo in the packet outlines the list of goals the Board adopted as part of the 2026 Budget. Staff updated the status of each goal, providing notes, and noting whether it is in progress or completed.

Village Manager Burke also noted the memo included the mid-year budget review showing Village expenditures at approximately 44% at the year's midpoint, along with the upcoming budget schedule outlining work over the next several months.

Village Manager Burke requested the Board provide feedback on preferred budget workshop dates of October 13, 14, or 15, so staff can lock in at least one primary date with a backup and noted he will also solicit input from staff.

Mayor Brandt noted the mid-year Financial Report is on the website under Committee of the Whole Meeting Packets.

2.22 Receipt of Presentation Regarding Five-Year Financial Forecast

Village Treasurer/Finance Director Rossi provided a presentation regarding the Five-Year Financial Forecast including two forecasting paths, balancing conservative past practice and historical trends; general fund revenue history and where it is heading; and expense outlook. Village Treasurer/Finance Director Rossi provided a review of five-year forecasts based upon a general fund conservative model and general fund historical trend model. The forecast includes executing on $33.5 million in capital projects through 2031. Based upon the conservative model, the 75% fund balance will be maintained in the General Fund until 2030 then it will start to dip below.

Mayor Brandt asked if the conservative model fund balance assumes we will not have any major development or new tax revenue coming in and noted some of the potential businesses coming into the Village. Village Treasurer/Finance Director Rossi confirmed the conservative forecast model assumes Lincolnshire will not have any major development or new tax revenue coming in.

Trustee Munger asked if the General Fund forecast and resultant General Fund balance included the $33.5 million in capital projects. Village Treasurer/Finance Director Rossi confirmed the balance forecast included the $33.5 million in capital projects.

Village Treasurer/Finance Director Rossi continued the Five-Year Financial Forecast presentation including historical trend model for the General Fund balance which is stable and meeting the 75% fund balance policy through the end of 2031, in addition to having a healthy fund balance of almost $8 million in the general capital fund by 2031. Village Treasurer/Finance Director Rossi presented graphs on the Water Fund conservative model, Water Fund historical trend model, and other funds.

Mayor Brandt asked if the Park Development Fund included the potential Woodbridge Development. Village Treasurer/Finance Director Rossi stated the entire plan contemplates shifting all the park expenses into the general capital fund once the park development fund gets to $0. There are no new development projects contemplated in the financial forecast.

Mayor Brandt explained previous Boards have long known the Park Development Fund would run down because it only grows with new residential development, and future projects are uncertain. Trustee Munger asked if the idea for the future, as more businesses come to Lincolnshire and revenue increases, would we fund park support from the General Fund. Mayor Brandt confirmed Lincolnshire will fund park support in the future from the General Fund. Village Manager Burke noted currently, when new developments come into Lincolnshire there is a Park Development impact fee calculation in the Village Code based upon how many bedrooms or residential units are developed, and those payments come at building permits by the developer and is used for future park projects. Lincolnshire does not contemplate new

revenue into the fund until development projects are under construction and in process. Mayor Brandt stated Lincolnshire does not have a park district and are not taxing residents for these upgrades to the parks.

Trustee Munger asked if use of Motor Fuel Tax revenue requires funds be used for road projects. Village Treasurer/Finance Director Rossi stated Lincolnshire has historically used these funds for road resurfacing.

Trustee Munger asked what fund the fixed fees from the water bills go to. Village Treasurer/Finance Director Rossi stated those go to the water and sanitary sewer fund. Village Manager Burke noted the stormwater utility fee, on the water bill, is a flat fee based upon impervious surface which goes into the storm sewer fund to fund projects like the Lincolnshire Drive South and Windsor Court Stormwater Projects. Village Manager Burke added the per 1,000-gallon rate for water or sanitary sewer treatment is based upon consumption that goes into the Water Fund not the Storm Sewer Fund.

2.3 Public Works

2.31 Consideration of Approval of an Out-of-Village Water Service Agreement for 23347 Indian Creek Road (Walter and Elaine Wu)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of an Out-of-Village Water Service Agreement for 23347 Indian Creek Road noting this house already had water service from a previous structure that was demolished.

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

2.32 Presentation of the 10-Year Capital Improvement Plan Update (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a presentation of the 10-Year Capital Improvement Plan (CIP) Update including the CIP process, facilities program including Public Works A/C replacement, Village Hall irrigation system, facility assessment, and Police Department remodeling.

Mayor Brandt asked if staff talked to any of the surrounding communities that have remodeled their police departments and noted her opinion that if we are going to remodel the police department, it should be done right. Assistant Public Works Director/Village Engineer stated staff started the process with our architects.

Mayor Brandt asked if the remodeling would be staying within the current footprint and maximizing the existing space. Assistant Public Works Director/Village Engineer Dittrich confirmed the remodel will stay within the current footprint.

Chief of Police Leonas provided an overview of the current police department space and proposed remodel project.

Mayor Brandt asked for an estimate on how long the police department remodel will take. Chief of Police Leonas stated there will need to be planning so the department can still function. Assistant Public Works Director/Village Engineer Dittrich stated they have a ballpark timeframe of four to eight months.

Commander Ulanowski stated his opinion is the remodel will solve a lot of problems, is practical, and will be modernized for the department.

Trustee Munger stated there are a variety of proposed changes and asked what the police department is most excited to see and/or the must-haves. Commander Ulanowski stated his opinion that a must-have is the evidence room which is proposed to have modern refrigeration capabilities. Chief of Police Leonas stated his opinion for must-haves is separate lunchroom, report writing room, and roll call room; the Sergeant's office will also have a space where they can communicate with their shift privately.

Commander Ulanowski stated his opinion having a secure booking area leading into the interview room will provide more safety which is currently an issue.

Trustee Grujanac asked if there is anything the department thinks might be missing in the remodel. Chief of Police Leonas stated the proposed remodel will provide a little bit more flexibility and addresses all the things staff can reasonably predict.

Mayor Brandt noted previously an additional right-out emergency exit from the Village Hall property to access westbound Route 22 was installed and asked if this has been working or if the Police Department needs anything else regarding emergency access. Chief of Police Leonas stated if he could convince the Illinois Department of Transportation (IDOT) to give us Olde Half Day and restrict truck traffic, that would reduce movement and provide more mobility. Mayor Brandt suggested staff looking into getting jurisdiction again and stated she would be happy to help with this and work with state senators and representatives.

Assistant Public Works Director/Village Engineer Dittrich continued the presentation of the 10-Year CIP update with information on the equipment program including replacement of a changeable message board, zero turn mower, and field line striper.

Mayor Brandt asked if staff has talked to Lincolnshire Sports Association (LSA) to see if they have any money to invest in some of the proposed equipment used for the parks. Village Manager Burke stated staff asked them for their priorities for 2027 but have not talked to them about financing or funding noting Summer Slam brings in some money and asked Public Works Director Woodbury for his thoughts on this. Public Works Director Woodbury stated we invoice

LSA for our share of Summer Slam as recommended by the Park Board.

Mayor Brandt asked what we invoiced LSA this year for Summer Slam. Public Works Director Woodbury stated we invoiced LSA approximately $3,600 for Summer Slam this year and noted the equipment requested for replacement was purchased close to the same time North Park was built.

Village Manager Burke noted Summer Slam representatives will attend a board meeting in August, and staff will plan to include a memo outlining historical costs billed to the tournament.

Trustee Grujanac asked if the line striper was only used at North Park for LSA events. Public Works Director Woodbury stated to his knowledge the striper is only used at North Park for LSA and Chicago Rush sports programming.

Assistant Public Works Director/Village Engineer Dittrich continued the presentation of the 10-year CIP update with information on furniture/fixtures, stormwater with the continuation of the Lincolnshire Drive South Drainage project, water improvement program, and sanitary improvement program.

Public Works Director Woodbury provided parks/path updates reported in the 10-year CIP update. Public Works Director Woodbury reviewed potential improvements at Old Mill Park including removal of the bocce ball amenity and possibly replacing with a putting green and gaga pit. Director Woodbury noted the gaga ball pit may be an ideal project for an Eagle Scout.

Public Works Director Woodbury reviewed planned improvements for Spring Lake Park including replacing existing playground equipment, new safety surface, and a possible deck/overlook by the Spring Lake Park house. Trustee Raizin suggested that when staff investigates the deck amenity for Spring Lake Park, temperature relative to materials used for the deck surface are taken into consideration because composite wood materials get very hot and some heat up more than others.

Assistant Public Works Director/Village Engineer Dittrich continued the presentation of the 10-year CIP update with information on bike path resurfacing projects. Assistant Public Works Director/Village Engineer Dittrich noted any repair or resurfacing to the path along Route 22 has challenges as IDOT will require pedestrian signal upgrades and accessibility at driveway crossings be addressed. These improvements will add cost to the overall project.

A brief conversation regarding grant availability for the signals followed.

Assistant Public Works Director/Village Engineer Dittrich continued the presentation of the 10-year CIP update with information on Des

Plaines River bike bridge, Milwaukee Avenue corridor sidewalk enhancements, road program, and vehicle replacement program.

Mayor Brandt asked if the 2000 bucket truck planned for replacement is worth anything for resale. Assistant Public Works Director/Village Engineer Dittrich stated staff will plan to offer for resale or trade but does not know the expected value.

Trustee Raizin asked if the vehicles proposed for purchase are readily available. Assistant Public Works Director/Village Engineer Dittrich stated staff is in talks now regarding the bucket truck to see if that is something the Village could put a deposit down this year and not wait for the budget fiscal year. The vehicles proposed for purchase in 2027 are more off the shelf as opposed to a plow truck which has taken years to procure. It was the consensus of the Board to move forward with the deposit for the bucket truck in 2026 if needed.

Assistant Public Works Director/Village Engineer Dittrich concluded the 10-year CIP update with next steps.

Mayor Brandt asked the Board to get Village Manager Burke feedback on the proposed capital plan and the proposed budget meeting dates.

2.4 Public Safety
2.5 Parks and Recreation
2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS
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 8:33 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk

VILLAGE OF LINCOLNSHIRE

August 10, 2026
Regular Village Board
6.05

ITEM SUMMARY

Action Requested:	Approval of a Fee Waiver for a Temporary Use Permit per Section 5-3-2A of the Lincolnshire Village Code
Petitioner – Address:	Willow Creek Community Church – 625 Barclay Boulevard
Recommendation:	Approval
Author(s):	Tonya Zozulya, Planning & Development Manager
Meeting History:	N/A
Attachments:	1) July 14, 2026, Willow Creek Community Church Letter

Background / Summary
Willow Creek Community Church at 625 Barclay Boulevard requests a fee waiver totaling $100 related to its annual World Food Fair event temporary use permit application (Permit #P26-0008E). The Village administratively approved the permit application in July 2026. The Village Code Section 5-3-2A allows the Village Board to approve fee waivers of up to $5,000 per project, per year, for nonprofit entities. Village records indicate the Village has waived $773.35 in permit fees for Willow Creek Community Church to date, excluding the current request.

Budget Impact
With approval of the request, the Village forfeits collection of permit fees. The revenue budget for building permit fees (which includes temporary use permits) is $275,000 in FY 2026.

Level of Service Impact
Not applicable.

Approval Process
The Village Board has authority to approve this request. Per Village Code Section 5-3-2A, the request does not require a first reading prior to approval.

Staff Recommendation / Next Steps
Staff recommends approval of the Willow Creek Community Church's request to waive the $100 temporary use permit application fee in accordance with Village Code Section 5-3-2A.

willow

Village of Lincolnshire,
July 14, 2026

Temporary Use Permit Application
August 23, 2026
8:00am-3:00pm
Willow South Lake
625 Barclay Blvd.
Lincolnshire, IL 60069
World Food Fair

Our Willow South Lake congregation is quite diverse, and we celebrate that diversity. As such, we are hosting our annual World Food Fair after services on August 23, 2026. The event setup will start at 8:00 AM and the event will run through 3:00 PM. We will have approximately 12-15 different ethnic cuisines represented, each cuisine will be prepared off site and then served by our volunteer congregants. We are very fortunate to have such a diverse congregation, and we want to share this with our local community.

The attached map of our parking lot at 625 Barclay Blvd shows the location of the proposed locations for 10 x 10 booths that represent each country and culture. This year we plan to use our large tent 20' x 40' for attendee seating. The map also shows the location of our information station and music sound system.

King regards,
Cameo Carter
Operations Director
Willow Creek Community Church
cameo.carter@willowcreek.org