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