VILLAGE OF
LINCOLNSHIRE

AGENDA
VILLAGE BOARD MEETING
Village Hall - Board Room
Monday, October 12, 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 July 31, 2026

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on October 12, 2026, in the Amount of $1,366,137.71

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 September 28, 2026, Regular Village Board Meeting Minutes

6.02 Approval of September 28, 2026, Committee of the Whole Meeting Minutes

6.03 Approval of an Ordinance Approving Variances from Section 6-11-2(b)(3)(a) (Parking Setback) of the Lincolnshire Village Code (121 Schelter Road – Fitzgerald Architecture Planning Design on Behalf of TZ Properties LLC)

6.04 Approval of the 2027 Calendar and Meeting Schedule for the 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: 7/31/2026
Fiscal Year: 2026

	2025 Year-To-Date			2026 Year-To-Date		
	Revenue	Expense	OVER/(UNDER)	REVENUE	EXPENSE	OVER/(UNDER)
GENERAL FUND						
Revenue	9,714,662			9,427,284		
Administration		367,234			379,837	
Finance		272,562			290,216	
Police		3,224,893			2,860,643	
Community & Economic Dev.		839,040			584,161	
Insurance / Common		700,204			570,924	
PW: Administration		194,944			203,458	
PW: Streets & Storm Water		749,135			858,124	
PW: Forestry & Parks		1,023,666			963,362	
PW: Facilities		154,953			105,760	
Debt & Transfers		256,667			1,306,667	
TOTAL GENERAL FUND	$ 9,714,662	$ 7,783,297	$ 1,931,365	$ 9,427,284	$ 8,123,152	$ 1,304,132
ENTERPRISE FUNDS						
Water & Sanitary Sewer Revenue	3,739,299			3,827,374		
Water & Sanitary Sewer Administration		371,402			761,638	
Water & Sanitary Sewer Operating		2,142,780			2,270,962	
Water & Sanitary Sewer Improvements	193,100	316,899		1,588,598	1,549,868	
Storm Sewer Operating	823,484	684,247		839,154	694,031	
Storm Sewer Improvement	11,591,390	1,096,623		933,813	3,215,127	
TOTAL ENTERPRISE FUNDS	$ 16,347,273	$ 4,611,950	$ 11,735,323	$ 7,188,939	$ 8,491,626	$ (1,302,687)
NON-OPERATING FUNDS						
Motor Fuel Tax	239,809	-	239,809	213,047	320,216	(107,169)
Fraud Alcohol Drug Enforcement	9,137	-	9,137	3,829	-	3,829
Vehicle Maintenance	280,430	266,825	13,605	303,708	274,730	28,978
E911	339,466	-	339,466	-	-	-
Park Development	2,922	-	2,922	507,788	-	507,788
General Capital	573,252	372,022	201,230	-	882,334	(882,334)
TOTAL NON-OPERATING FUNDS	$ 1,445,016	$ 638,847	$ 806,169	$ 1,028,372	$ 1,477,280	$ (448,908)
TRUST FUNDS						
Police Pension Fund**	3,528,800	995,987	2,532,812	4,391,874	1,087,741	3,304,133
Sedgebrook SSA	731,539	1,144,194	(412,655)	600,294	1,126,084	(525,790)
TOTAL TRUST FUNDS	$ 4,260,339	$ 2,140,181	$ 2,120,158	$ 4,992,168	$ 2,213,825	$ 2,778,343

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

VILLAGE OF
LINCOLNSHIRE

Revenues and Expenses by Fund

Period Ending	**July 31, 2026**	
Percent of Fiscal Year Complete	**58%**	

	Annual Budget	Year-to-Date	% Used
GENERAL FUND			
REVENUES			
Taxes	13,343,500	7,943,790	59.5%
Licenses & Fees	925,100	643,862	69.6%
Fines & Forfeitures	207,500	181,551	87.5%
Allotments, Grants & Reimbursements	554,500	306,555	55.3%
Miscellaneous	70,900	42,847	60.4%
Other Income	200,000	308,680	154.3%
TOTAL REVENUES	$ 15,301,500	$ 9,427,284	61.6%
EXPENSES			
Personnel Expenses	612,000	330,191	54.0%
Contractual Services	60,900	27,421	45.0%
Other Charges	29,800	22,226	74.6%
Administration	702,700	379,837	54.1%
Personnel Expenses	403,500	221,779	55.0%
Contractual Services	101,135	64,951	64.2%
Other Charges	7,510	3,487	46.4%
Finance	512,145	290,216	56.7%
Personnel Expenses	4,840,640	2,151,096	44.4%
Contractual Services	782,350	475,494	60.8%
Commodities	24,950	7,164	28.7%
Other Charges	286,193	120,592	42.1%
Transfers Out	182,225	106,298	58.3%
Police	6,116,358	2,860,643	46.8%
Personnel Expenses	544,000	280,853	51.6%
Contractual Services	326,000	119,473	36.6%
Other Charges	715,100	180,798	25.3%
Transfers Out	5,206	3,037	58.3%
Community & Economic Dev.	1,590,306	584,161	36.7%
Contractual Services	1,015,210	562,625	55.4%
Commodities	5,000	2,386	47.7%
Other Charges	39,345	5,913	15.0%
Insurance & Common	1,059,555	570,924	53.9%
Public Works			
Personnel Expenses	296,500	164,198	55.4%
Contractual Services	83,917	33,049	39.4%
Other Charges	15,275	6,210	40.7%
Admin	395,692	203,458	51.4%
Personnel Expenses	653,500	350,705	53.7%
Contractual Services	483,300	325,039	67.3%
Commodities	109,374	75,616	69.1%

	Annual Budget	Year-to-Date	% Used
Other Charges	21,150	15,651	74.0%
Transfers Out	156,193	91,113	58.3%
Streets	1,423,517	858,124	60.3%
Personnel Expenses	656,000	357,640	54.5%
Contractual Services	941,348	508,586	54.0%
Commodities	47,500	10,722	22.6%
Other Charges	21,940	16,562	75.5%
Transfers Out	119,748	69,853	58.3%
Parks & Open Space	1,786,536	963,362	53.9%
Contractual Services	182,445	85,536	46.9%
Commodities	26,000	14,277	54.9%
Other Charges	9,500	2,911	30.6%
Transfers Out	5,206	3,037	58.3%
Buildings & Grounds	223,151	105,760	47.4%
Transfer Out-Gen Cap	(2,200,000)	-	0.0%
Tranfer Out-Storm Sewer Oper	440,000	256,667	58.3%
Transfer Out-WS Imp: Cap Proj.	2,600,000	1,050,000	40.4%
Debt & Transfers	840,000	1,306,667	155.6%
TOTAL EXPENSES	$ 14,649,960	$ 8,123,152	55.4%
WATER & SEWER FUND			
REVENUES			
Licenses & Fees	6,680,000	3,782,344	56.6%
Miscellaneous Revenue	8,000	27,059	338.2%
Other Income	10,000	17,971	179.7%
TOTAL REVENUES	$ 6,698,000	$ 3,827,374	57.1%
EXPENSES			
Personnel Expenses	359,000	197,342	55.0%
Contractual Services	268,002	157,823	58.9%
Commodities	-	310	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	761,638	46.7%
Personnel Expenses	625,000	342,486	54.8%
Contractual Services	4,750,210	1,824,499	38.4%
Commodities	53,750	60,192	112.0%
Other Charges	46,215	13,414	29.0%
Transfers Out	52,064	30,371	58.3%
Operating	5,527,239	2,270,962	41.1%
TOTAL EXPENSES	$ 7,156,566	$ 3,032,600	42.4%
WATER & SEWER IMPROVEMENT FUND			
REVENUES			
Licenses & Fees	50,000	127,566	255.1%
Miscellaneous Revenue	-	-	0.0%
Other Income	1,500	6,032	402.1%
Transfers	3,600,000	1,455,000	40.4%
TOTAL REVENUES	$ 3,651,500	$ 1,588,598	43.5%

	Annual Budget	Year-to-Date	% Used
EXPENSES			
Capital Outlay	3,511,000	1,549,868	44.1%
TOTAL EXPENSES	$ 3,511,000	$ 1,549,868	44.1%
MOTOR FUEL TAX FUND			
REVENUES			
Allotments, Grants & Reimbursements	385,000	208,107	54.1%
Other Income	3,000	4,940	164.7%
TOTAL REVENUES	$ 388,000	$ 213,047	54.9%
EXPENSES			
Capital Projects	700,000	320,216	
Transfers	-	-	45.7%
TOTAL EXPENSES	$ 700,000	$ 320,216	45.7%
FRAUD, ALCOHOL & DRUG ENFORCEMENT FUND			
REVENUES			
Other Income	6,000	3,829	63.8%
TOTAL REVENUES	$ 6,000	$ 3,829	63.8%
EXPENSES			
Other Charges	-	-	0.0%
Transfers	-	-	0.0%
TOTAL EXPENSES	$ -	$ -	0.0%
VEHICLE MAINTENANCE FUND			
REVENUES			
Transfers	520,643	303,708	58.3%
TOTAL REVENUES	$ 520,643	$ 303,708	58.3%
EXPENSES			
Personnel Expenses	160,500	81,925	51.0%
Contractual Services	160,950	70,951	44.1%
Commodities	186,000	115,346	62.0%
Other Charges	13,193	6,507	49.3%
TOTAL EXPENSES	$ 520,643	$ 274,730	52.8%
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	507,788	203.1%
TOTAL REVENUES	$ 250,000	$ 507,788	203.1%
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	215,975	45.0%
Equipment	186,993	112,942	60.4%
Furniture & Fixtures	-	-	0.0%
Storm Sewer & Water	-	-	0.0%
Parks	480,000	164,729	34.3%
Roadways	690,000	107,706	15.6%
Vehicles	467,000	280,981	60.2%
TOTAL EXPENSES	$ 2,303,993	$ 882,334	38.3%
POLICE PENSION FUND**			
REVENUES			
Taxes	923,640	473,451	51.3%
Miscellaneous Revenue	290,000	162,618	56.1%
Other Income	1,150,000	3,755,805	326.6%
TOTAL REVENUES	$ 2,363,640	$ 4,391,874	185.8%
EXPENSES			
Contractual Services	58,600	31,522	53.8%
Other Charges	5,375	825	15.3%
Other Charges	1,775,000	1,055,394	59.5%
TOTAL EXPENSES	$ 1,838,975	$ 1,087,741	59.1%

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

SEDGEBROOK SSA			
REVENUES			
Taxes	1,161,562	589,151	50.7%
Other Income	21,000	11,143	53.1%
TOTAL REVENUES	$ 1,182,562	$ 600,294	50.8%
EXPENSES			
Contractual Services	8,800	615	7.0%
Capital Outlay	1,175,000	1,125,469	95.8%
TOTAL EXPENSES	$ 1,183,800	$ 1,126,084	95.1%
STORM SEWER OPERATIONS FUND			
REVENUES			
Storm Sewer Fees	950,000	582,488	61.31%
Interest Income	-	-	0.00%
Transfer In	440,000	256,667	58.33%
TOTAL REVENUES	$ 1,390,000	$ 839,154	60.37%
EXPENSES			
Personnel Services	124,750	63,701	51%

	Annual Budget	Year-to-Date	% Used
Contractual Services	111,230	80,921	73%
Other Charges	500	-	
Commodities	6,000	9,408	157%
Transfers	-	540,000	0%
TOTAL EXPENSES	$ 242,480	$ 694,031	286.2%
STORM SEWER IMPROVEMENT FUND			
REVENUES			
Other Income	200,000	393,813	197%
Transfer In	-	540,000	0%
TOTAL REVENUES	$ 200,000	$ 933,813	467%
EXPENSES			
Capital Outlay	910,000	328,638	36%
Capital Assets	13,320,000	2,844,940	21.4%
Contractual Services	60,000	41,550	69.3%
Transfers	-	-	0.0%
TOTAL EXPENSES	$ 14,290,000	$ 3,215,127	22%

VILLAGE OF
LINCOLNSHIRE

AGENDA ITEM 4.1

BILLS PRESENTED FOR PAYMENT
10/12/2026

General Fund	$	123,673.92
Water & Sewer Fund	$	187,173.24
Motor Fuel Tax		
Water & Sewer Improvement Fund	$	139,608.80
Fraud, Alcohol, Drug Enforcement		
Vehicle Maintenance Fund	$	12,528.15
Park Development Fund		
Sedgebrook SSA		
Storm Sewer Operating Fund	$	684.30
Storm Sewer Improvement Fund	$	897,319.08
General Capital Fund	$	5,150.22
Grand Total	$	1,366,137.71

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Brad Burke, Village Manager

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: ALLEGIANT FIRE PROTECTION LLC		
SO115180	Fire Extinguisher Service - Village Hall	850.00
	TOTAL VENDOR ALLEGIANT FIRE PROTECTION L	850.00
VENDOR NAME: AMAZON CAPITAL SERVICES, INC.		
16P7-CJWR-X1CJ	Battery Charger for Vehicles	199.99
1HYL-4WQ1-VPHG	Adjustable Height Mobile Work Table - Fle	244.45
1GNY-9NGN-HY7V	(2) Inverters for Crane Truck (1 to be ret	525.48
1V9J-GGWF-9R1W	Labels, Folders, 2027 Calendars, & Tape	126.62
1LK7-HDDG-7HDV	Desk Converter, 2027 Planners, & Tape R	58.86
1PVX-TNM9-GMT4	Drum Dolly	765.99
	TOTAL VENDOR AMAZON CAPITAL SERVICES, IN	1,921.39
VENDOR NAME: AMERICAN PRINTING TECHNOLOGIES		
26-LS08	08 2026 UB Print Service	465.00
26-LS08-P	08 2026 UB Postage	1,242.67
	TOTAL VENDOR AMERICAN PRINTING TECHNOL	1,707.67
VENDOR NAME: AMERICAN WELDING & GAS, INC.		
0012003845	Gas Cylinder Rental for Public Works	199.00
	TOTAL VENDOR AMERICAN WELDING & GAS, IN	199.00
VENDOR NAME: AMPLER DEVELOPMENT LLC		
B25-0045EP	BD Bond Refund - 425 Milwaukee Ave Tac	4,500.00
	TOTAL VENDOR AMPLER DEVELOPMENT LLC	4,500.00
VENDOR NAME: ARTHUR CLESEN, INC.		
35645-00	Hydro Mulch and Seed	484.82
	TOTAL VENDOR ARTHUR CLESEN, INC.	484.82
VENDOR NAME: ASSOCIATED TECHNICAL SERVICES LTD.		
42553	Leak Detection - 25 Sherwood and 4 Over	920.00
	TOTAL VENDOR ASSOCIATED TECHNICAL SERVI	920.00
VENDOR NAME: AXON ENTERPRISES, INC.		
INUS486578	In-Car Camera System - Support and Sto	18,274.67
	TOTAL VENDOR AXON ENTERPRISES, INC.	18,274.67
VENDOR NAME: BADGER METER		
80251086	Water meter Mobile Readings - Septembe	312.51
	TOTAL VENDOR BADGER METER	312.51
VENDOR NAME: BAXTER & WOODMAN INC.		
0290570	2026 Road Resurfacing - Construction En	719.25
0290567	2026 Road Resurfacing - Design Engineer	367.50
0290573	Old Mill Rd - Design Engineering 8-25-26	397.50
	TOTAL VENDOR BAXTER & WOODMAN INC.	1,484.25
VENDOR NAME: BENISTAR		
11012026	November 2026 O65 Medical Premiums	2,849.60
	TOTAL VENDOR BENISTAR	2,849.60
VENDOR NAME: BERGER EXCAVATING CO		
26012.07	Lincolnshire Drive South Drainage Improv	1,029,557.98
	TOTAL VENDOR BERGER EXCAVATING CO	1,029,557.98

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: BUFFALO GROVE VILLAG		
2026-00000028	Pickleball and Do Not Feed Wildlife Park S	253.00
TOTAL VENDOR BUFFALO GROVE VILLAG		253.00
VENDOR NAME: CAHILL HEATING INC.		
116883872	Village Hall Preventative Maintenance Ser	2,635.00
TOTAL VENDOR CAHILL HEATING INC.		2,635.00
VENDOR NAME: CINTAS CORPORATION #47P		
4284263996	Floor Mat Rental - Public Works	35.00
4284264162	Floor Mat Rental - Village Hall	181.33
TOTAL VENDOR CINTAS CORPORATION #47P		216.33
VENDOR NAME: CITY ESCAPE GARDEN & DESIGN LLC		
16547	Rivershire Park - Walking Trail Clean-Up	5,910.00
TOTAL VENDOR CITY ESCAPE GARDEN & DESIG		5,910.00
VENDOR NAME: COMCAST		
0211389 0928-10	Sep 28 - Oct 27, 2026 PW Internet - 205	151.90
0211371 1006-11	Oct 6 - Nov 5, 2026 Village Hall Internet	199.90
TOTAL VENDOR COMCAST		351.80
VENDOR NAME: CONCENTRIC INTEGRATION, LLC		
0290565	AFD #2 Troubleshooting	286.00
TOTAL VENDOR CONCENTRIC INTEGRATION, LL		286.00
VENDOR NAME: CULVERS		
512525	CAM Lincolnshire Marketplace-Electric & L	500.29
TOTAL VENDOR CULVERS		500.29
VENDOR NAME: CUTLER WORKWEAR		
065538	Winter Zip-Up - Dinsmore	102.09
065532	Winter Jacket, Zip-Up Sweater, and Cover	513.76
65533	Rain Jacket - Stock	148.49
TOTAL VENDOR CUTLER WORKWEAR		764.34
VENDOR NAME: DACRA TECH LLC		
2026-09-072	DACRA Ticketing System September mon	1,852.20
TOTAL VENDOR DACRA TECH LLC		1,852.20
VENDOR NAME: DELTA DENTAL OF ILLINOIS		
66054	October 2026 Vision Premiums	843.34
48591	September 2026 Vision Premiums	816.70
TOTAL VENDOR DELTA DENTAL OF ILLINOIS		1,660.04
VENDOR NAME: ECO CLEAN MAINTENANCE, INC.		
15457	Janitorial Services & Quarterly Cleaning -	5,596.67
TOTAL VENDOR ECO CLEAN MAINTENANCE, INC.		5,596.67
VENDOR NAME: ERNIE'S WRECKER SERVICE, INC.		
4989	Tow Service for Admin# 101 to Arlington	225.00
TOTAL VENDOR ERNIE'S WRECKER SERVICE, IN		225.00
VENDOR NAME: FIRST RESPONDERS WELLNESS CENTER		
31562	Wellness viists - Officers Lill, Petrick, Dete	700.00
TOTAL VENDOR FIRST RESPONDERS WELLNESS		700.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: FOREMAN, JD		
338206	18" Disconnect Materials - Bannockburn -	2,046.34
	TOTAL VENDOR FOREMAN, JD	2,046.34
VENDOR NAME: FORKES DILLON		
10022026	Meal reimbursement - Sgt. Forkes MCAT	19.00
	TOTAL VENDOR FORKES DILLON	19.00
VENDOR NAME: GOTO COMMUNICATIONS, INC.		
IN7105735668	October 2026 Phone Service	1,456.62
	TOTAL VENDOR GOTO COMMUNICATIONS, INC.	1,456.62
VENDOR NAME: GRAINGER, INC.		
9088949475	Belt Stock - Public Works	38.28
	TOTAL VENDOR GRAINGER, INC.	38.28
VENDOR NAME: GREEN ACRES LANDSCAPING		
2026-10707	Arborvitae Replacement - Village Entrywa	3,485.00
2026-10722	Roundabout Hydrangea - Additional Planti	846.00
2026-10720	Watering Assistance - Riverwoods Rd Rou	350.00
2026-10788	Village Roundabout Watering Assistance -	700.00
	TOTAL VENDOR GREEN ACRES LANDSCAPING	5,381.00
VENDOR NAME: HIGHLAND PARK, CITY OF		
009297-10-26	09/2026 Water Purchase 11109 Cuft Metr	44,280.47
H0264	09/2026 Water Purchase 32754 Cuft Metr	130,557.44
	TOTAL VENDOR HIGHLAND PARK, CITY OF	174,837.91
VENDOR NAME: ICON BUILDING GROUP		
B24-0042EP	BD Bond Refund-1915 Riverwoods-B24-0	5,610.00
	TOTAL VENDOR ICON BUILDING GROUP	5,610.00
VENDOR NAME: IL ASSOC OF PROPERTY & EVIDENCE MGR		
00961	IAPEM 2027 Conference - Sgt. Temple	595.00
	TOTAL VENDOR IL ASSOC OF PROPERTY & EVID	595.00
VENDOR NAME: IMPACT NETWORKING, LLC		
3814809	Dory, PW, PD & PD Records Base Charge (	416.52
	TOTAL VENDOR IMPACT NETWORKING, LLC	416.52
VENDOR NAME: IMRF		
6298127-Q5K8	08 2026 Member & Employer Contributio	238.38
	TOTAL VENDOR IMRF	238.38
VENDOR NAME: INTERDEV, LLC		
MSP-1054856	September 2026 IT Services	18,586.57
	TOTAL VENDOR INTERDEV, LLC	18,586.57
VENDOR NAME: INTERSTATE BATTERY OF NORTH CHICAGO		
23059281	Replacement Batteries for Truck# 241 an	302.90
	TOTAL VENDOR INTERSTATE BATTERY OF NORT	302.90
VENDOR NAME: INTOXIMETERS		
820980	10 Thermal Paper Rolls for Intoximeter	45.00
819880	Replacement portable breathalyzers	1,557.00
	TOTAL VENDOR INTOXIMETERS	1,602.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: JC LICHT, LLC		
62147680	Commanders Officer Paint - Police Depart	180.97
	TOTAL VENDOR JC LICHT, LLC	180.97
VENDOR NAME: KIESLER POLICE SUPPLY, INC.		
IN290772	Ammunition for 2027 duty and training	2,098.15
	TOTAL VENDOR KIESLER POLICE SUPPLY, INC.	2,098.15
VENDOR NAME: KINNUCAN COMPANY		
423886	Removal of (2) Dead Parkway Trees	1,905.75
423885	Hazardous Tree Removals (leaning over E	3,927.00
423990	Stumping & Restoration from Hazardous T	841.50
	TOTAL VENDOR KINNUCAN COMPANY	6,674.25
VENDOR NAME: KIRSCHHOFFER TRUCK SERVICE, INC.		
1599-25L 26038	Spoil Hauling out of 45 Londonderry	2,838.60
1599-25LWT 2603	Spoil Hauling out of 45 Londonderry	240.00
	TOTAL VENDOR KIRSCHHOFFER TRUCK SERVICE	3,078.60
VENDOR NAME: KROLL'S FALL HARVEST FARM		
233	Intersection Decorations for Fall 2026	1,960.00
	TOTAL VENDOR KROLL'S FALL HARVEST FARM	1,960.00
VENDOR NAME: LAKE COUNTY CHIEFS O		
01305	Commander Ulanowski - 2027 LCCPA Me	75.00
	TOTAL VENDOR LAKE COUNTY CHIEFS O	75.00
VENDOR NAME: LAKE COUNTY RECORDER OF DEEDS		
20260911000182	Lake County Recorder-Easement Stateme	300.00
	TOTAL VENDOR LAKE COUNTY RECORDER OF DE	300.00
VENDOR NAME: LAKESHORE RECYCLING SYSTEMS (LRS)		
LR13304305	Yard Waste Stickers 006001-006250	1,670.00
	TOTAL VENDOR LAKESHORE RECYCLING SYSTE	1,670.00
VENDOR NAME: LAUDATI, DIANE		
09302026	Uniform pants reimbursement - Records	165.62
	TOTAL VENDOR LAUDATI, DIANE	165.62
VENDOR NAME: LEONAS, JOSEPH		
09092026	Reimburse Greater Cook County Police Ca	25.00
ILACP 2026	ILACP Planning Meeting and Executive Co	125.40
	TOTAL VENDOR LEONAS, JOSEPH	150.40
VENDOR NAME: LEXISNEXIS RISK SOLUTIONS		
1100366904	September 2026 Data Searches	210.25
	TOTAL VENDOR LEXISNEXIS RISK SOLUTIONS	210.25
VENDOR NAME: LIBERTYVILLE, VILLAGE OF		
0000008068	Administrative adjudication fees July-Sept	850.00
	TOTAL VENDOR LIBERTYVILLE, VILLAGE OF	850.00
VENDOR NAME: LILL MICHAEL		
09192026	Meal Reimbursement Decision Making for	19.00
	TOTAL VENDOR LILL MICHAEL	19.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: LINCOLNSHIRE POSTMASTER		
Permit 23-2027	Permit 23 - 1st Class Presort & USPS Mar	780.00
	TOTAL VENDOR LINCOLNSHIRE POSTMASTER	780.00
VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD		
12216	Plan Review & Inspection - 550 Barclay Bl	150.00
12218	Plan Review & Inspection-560 Bond St-P2	762.65
	TOTAL VENDOR LINCOLNSHIRE RIVERWOODS F	912.65
VENDOR NAME: MCGINTY BROS. INC.		
282693	Old Mill Park - Safety Surface (Additional	3,000.00
	TOTAL VENDOR MCGINTY BROS. INC.	3,000.00
VENDOR NAME: MGN LOCK-KEY & SAFES		
6312704	Northampton Liftstation Locks	240.50
	TOTAL VENDOR MGN LOCK-KEY & SAFES	240.50
VENDOR NAME: MI HOMES OF CHICAGO		
10122026	UB refund for account: 0302800104-00	81.24
10122026a	UB refund for account: 0302900412-00	118.64
	TOTAL VENDOR MI HOMES OF CHICAGO	199.88
VENDOR NAME: MICHAEL MERANDA JR.		
260210	9/29/26 RVB/COW Mtgs	145.00
	TOTAL VENDOR MICHAEL MERANDA JR.	145.00
VENDOR NAME: MID AMERICAN WATER OF WAUCONDA INC.		
297850W	MEgalug Stock and Reducer	447.72
	TOTAL VENDOR MID AMERICAN WATER OF WAU	447.72
VENDOR NAME: MUNICIPAL GIS PARTNERS, INC.		
8866	GIS Staffing Services - September 2026	6,230.22
8877	September 2026 O365 Services	1,850.00
	TOTAL VENDOR MUNICIPAL GIS PARTNERS, INC.	8,080.22
VENDOR NAME: NATIVE RESTORATION SERVICES INC		
2026000305	Invasive Removals at Florsheim	776.00
	TOTAL VENDOR NATIVE RESTORATION SERVICE	776.00
VENDOR NAME: NORTHWEST COMMUNITY HOSPITAL		
40592	Random drug screening - Officer Kreis, S	108.00
	TOTAL VENDOR NORTHWEST COMMUNITY HOSP	108.00
VENDOR NAME: O'HERRON CO INC		
3301506	Uniform sweater - Officer An	191.78
3302505	Uniform pants and shirts - Officer Pankie	288.36
	TOTAL VENDOR O'HERRON CO INC	480.14
VENDOR NAME: OZINGA READY MIX CONCRETE		
ARI03882271	Concrete for Storm Repair at Melrose/Oxf	680.88
	TOTAL VENDOR OZINGA READY MIX CONCRETE	680.88
VENDOR NAME: PIONEER MANUFACTURING CO		
318893	Soccer Field Flags	751.64
318813	Nets for Spring Lake Park	145.95
	TOTAL VENDOR PIONEER MANUFACTURING CO	897.59

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: PRI MANGEMENT GROUP		
39523	Managing Police Records Training - Recor	547.00
	TOTAL VENDOR PRI MANGEMENT GROUP	547.00
VENDOR NAME: QUILL CORPORATION		
50460708	Black Toner for PD	183.12
	TOTAL VENDOR QUILL CORPORATION	183.12
VENDOR NAME: SCHROEDER ASPHALT SERVICES, INC.		
2026-388	2026 Pavement Patching Program	4,222.72
	TOTAL VENDOR SCHROEDER ASPHALT SERVICE	4,222.72
VENDOR NAME: SHRED SPOT		
460103	Document destruction October 2026	95.00
	TOTAL VENDOR SHRED SPOT	95.00
VENDOR NAME: STREICHER'S, INC.		
I1851165	SWAT Ballistic Helmet - required by Lake	1,117.00
I1850443	Ballistic vest and trauma plate Officer Nu	922.50
	TOTAL VENDOR STREICHER'S, INC.	2,039.50
VENDOR NAME: SYMBOLARTS		
0579928	New Badges - #106, #107, #108, #109	605.00
	TOTAL VENDOR SYMBOLARTS	605.00
VENDOR NAME: TBC COMMUNICATIONS		
12878	October 2026 POTS Line	71.26
	TOTAL VENDOR TBC COMMUNICATIONS	71.26
VENDOR NAME: TKG ENVIRONMENTAL SERVICES GROUP		
26370	4th Village Wide Street Sweeping	3,220.18
	TOTAL VENDOR TKG ENVIRONMENTAL SERVICE	3,220.18
VENDOR NAME: T-MOBILE USA, INC		
L2609240026	Search warrant charges Detective Weadic	200.00
	TOTAL VENDOR T-MOBILE USA, INC	200.00
VENDOR NAME: UNITED RENTALS (NORTH AMERICA), INC		
267438222-001	18" Disconnect Trench Box (Bannockburn	1,356.00
	TOTAL VENDOR UNITED RENTALS (NORTH AMER	1,356.00
VENDOR NAME: USA BLUE BOOK		
01129466	Hydrant Extensions	1,096.90
01102004	Hydrant Extensions	530.05
01176023	Brookwood Level Transducer	788.54
	TOTAL VENDOR USA BLUE BOOK	2,415.49
VENDOR NAME: WASTE MANAGEMENT		
0074044-0006-6	Street Sweepings Debris to Landfill	807.00
	TOTAL VENDOR WASTE MANAGEMENT	807.00
VENDOR NAME: WATER PRODUCTS CO.		
0338604	Repair Sleeve Stock	240.44
0338603	Repair Sleeve Stock	421.79
	TOTAL VENDOR WATER PRODUCTS CO.	662.23

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: WEST SIDE TRACTOR SALES CO		
RA8197-0011	18" Disconnect Equipment Rental (Banno	1,260.00
RA8197-001	18" Disconnect Equipment Rental (Banno	2,707.56
	TOTAL VENDOR WEST SIDE TRACTOR SALES CO	3,967.56
VENDOR NAME: WEX BANK		
115523001	09 2026 Fuel Purchase	10,029.70
	TOTAL VENDOR WEX BANK	10,029.70
VENDOR NAME: WINDY CITY LIGHTING		
RI4781	LED Replacement - Phase 1 (North Park)	4,800.00
	TOTAL VENDOR WINDY CITY LIGHTING	4,800.00
VENDOR NAME: YELLOWSTONE LANDSCAPES		
1285648	October 2026 Village Hall Plant Maintenan	433.33
	TOTAL VENDOR YELLOWSTONE LANDSCAPES	433.33
VENDOR NAME: ZIEBELL WATER SERVICE PRODUCTS, INC		
273579-000	Storm Sewer Parts - Couplings	656.00
	TOTAL VENDOR ZIEBELL WATER SERVICE PROD	656.00
VENDOR NAME: ZOZULYA TONYA		
092826	Vehicle Mileage Reimbursement -07-26-0	67.52
20260930-1001	Travel/Training Reimbursement- APA Conf	435.20
	TOTAL VENDOR ZOZULYA TONYA	502.72
GRAND TOTAL:		1,366,137.71

VILLAGE OF
LINCOLNSHIRE

MINUTES
REGULAR VILLAGE BOARD MEETING
September 29, 2026

Present:

Mayor Brandt
Trustee Kelly
Trustee Munger
Trustee Raizin (Arrived at 7:02 p.m.)
Village Attorney Simon
~~Chief of Police Leonas~~
~~Public Works Director Woodbury~~
~~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

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 - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Chief's Citizens Committee Meeting (C3PO) – Flock Cameras

Village Manager Burke stated the Chief of Police recently met with a citizens committee to discuss and solicit input on various police policies. Village Manager Burke noted he attended the recent meeting where the Chief's C3PO Committee served as a focus group for a discussion regarding automated license plate readers (ALPR's). The group reviewed frequently asked questions available on the Village website, and department personnel shared specific department processes, explained officers accessing the data are audited, and departmental policies.

The biggest question among the resident attendees related to whether or not the Village is receiving inquiries from the public. Village Manager Burke shared with the Village Board only two or three residents have reached out with questions regarding license plate readers, and there has been some discussion on the Lincolnshire Mom's Facebook page about the ALPR's. As a result of the meeting, staff plans to update the frequently asked questions content on the

website and plan to share monthly ALPR data on the police activity page.

Trustee Kelly asked about sharing details in the current Flock agreement between the Village as it relates to other communities in the area. Village Attorney Simon stated some of the settings for the cameras can be manually changed; noting there are settings on who the Village allows the information to be shared with. Trustee Kelly asked if the Village could specify the use of the ALPR collected data. Village Manager Burke noted the data is our data for police purposes only. The data cannot be shared without the Village's permission, and currently Lincolnshire has only granted permissibility for sharing data within the State of Illinois.

A conversation regarding what information is collected and sharing policies followed.

Trustee Mitchell asked when Lincolnshire started using the flock system. Village Manager Burke stated Lincolnshire has a five-year contract with Flock that started in 2023.

Trustee Mitchell asked if our policy and how the data is used have changed since the initial contract dated 2023. Village Manager Burke confirmed the information shared has become stricter since 2023; the data used to be stored for 30 days, and now data is only on the system for 21 days. Additionally, Lincolnshire no longer shares this information across state lines.

Trustee Mitchell asked if the APLR information should be shared with the public and suggested having an open house discussion. Village Manager Burke stated based on the few inquiries staff has received, and the information available publicly, his opinion is that a public meeting would not be needed but stated staff is open to having an open house if that were something the Village Board would like to pursue.

Village Attorney Simon stated Illinois has a law called the Trust Act, which prohibits the use of ALPR information in regard to enforcing immigration or in terms of investigating citizenship status.

3.42 Scarecrows in the Shire

Village Manager Burke noted this is the last week for residents to drop off scarecrows for Scarecrows in the Shire contest. Thirteen scarecrows have been dropped off to date, and Public Works will start putting the scarecrows at intersections around the Village this week.

4.0 PAYMENT OF BILLS

4.01 Bills Presented for Payment on September 29, 2026, in the Amount of $399,350.52

Village Manager Burke presented a summary on September 29, 2026, bills for

payment with the total being $399,350.52. The total amount is based on $212,090.40 for the General Fund; $36,756.18 for the Water & Sewer Fund; $68,505.93 for Water & Sewer Improvement Fund; $9,421.77 for the Vehicle Maintenance Fund; $2,347.57 for Storm Sewer Operating Fund; $64,449.75 for Storm Sewer Improvement Fund; and $5,778.92 for General Capital Fund.

Trustee Raizin moved, and Trustee Kelly seconded the motion to approve the bills dated September 29, 2026, as presented. The roll call vote was as follows:

Aye: Raizin, Kelly, Munger, Mitchell, Pantelis
Nay: None
Absent: Grujanac
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 September 14, 2026, Regular Village Board Meeting Minutes

6.02 Approval of September 14, 2026, Committee of the Whole Meeting Minutes (as corrected)

The September 14, 2026 Committee of the Whole Meeting minutes were corrected by the Board of Trustees, as follows: Item 3.1 should read "**Trustee, Raizin stated that the Tri-State signage presentation has not yet gone to the ARB for approval. But because of concerns from the Village Board regarding size, the screen, and various items, Trustee Raizin stated staff and herself brought up talking points and concerns, and as a result, the petitioner has agreed to propose a smaller sign without a digital screen."**

6.03 Approval of a 5-Year Solid Waste and Recycling Contract Extension with Lakeshore Recycling Systems (LRS) (Village of Lincolnshire)

6.04 Approval of a Contract for the Installation of Street Light Posts with Lyons & Pinner Electrical Companies of LaGrange, IL in an Amount not to Exceed $383,700 (Village of Lincolnshire)

6.05 Approval of a Networking Agreement Between Lincolnshire Police Department and Zacharias Sexual Abuse Center (Village of Lincolnshire)

6.06 Approval of a Memorandum of Understanding between the United States Capitol Police and the Village of Lincolnshire

Trustee Raizin moved, and Trustee Pantelis seconded the motion to approve the Consent Agenda with changes to the September 14, 2026, Committee of the Whole Minutes. The roll call vote was as follows:

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

7.21 Approval of the Purchase of Five Core Switches in an Amount Not to Exceed $37,280 (Village of Lincolnshire)

Village Manager Burke provided a summary of the purchase of five core switches in an amount not to exceed $37,280 noting the replacement of the switches is part of the network infrastructure, and the switches proposed for replacement are old and reaching the end of useful life. The proposal includes labor and set up.

Trustee Kelly moved to waive the bid requirements and approve, Trustee Raizin seconded the motion to waive the bid requirements and approve the purchase of five core switches in an amount not to exceed $37,280 as presented. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.22 Consideration of a Contract Award for Various Non-Franchise Municipal Accounts (Village of Lincolnshire)

Village Manager Burke provided a summary of a contract award for various non-franchise municipal accounts explaining the village used a consultant to seek competitive pricing for certain municipal electric accounts not covered by its ComEd franchise. Village Manager Burke recommended renewing with Constellation for 36 months at $0.07111 per kilowatt-hour, which is approximately two cents below the ComEd rate, with no need to change the village's account setup.

Trustee Kelly moved, and Trustee Pantelis seconded the motion to approve a contract award for various non-franchise municipal accounts, as presented. The roll call vote was as follows:

Aye: Kelly, Pantelis, Raizin, Munger, Mitchell

Nay: None
Absent: Grujanac
Abstain: None

Mayor Brandt declared the motion carried.

7.3 Public Works

7.31 Consideration of Approval of a Resolution of Financial Commitment for an Illinois Transportation Enhancement Program (ITEP) Grant Application for Half Day Road Pedestrian Improvements (Village of Lincolnshire – Waiver of First Reading)

Village Manager Burke provided a summary of a Resolution of Financial Commitment for an Illinois Transportation Enhancement Program (ITEP) Grant Application for Half Day Road Pedestrian Improvements which demonstrates the governing authorities are committed to the village's portion of grant project costs, which would be 20% of the overall grant. This does not mean the grant has been awarded to us; it just confirms Lincolnshire is willing to provide our local match and completes the application which is due next week.

Trustee Mitchell asked for clarification that Lincolnshire would not be responsible for any cost unless we are in receipt of the grant. Village Manager Burke confirmed no monies would be owed unless the grant is awarded to the village.

Trustee Kelly asked if there is a cost allocated in the Capital Plan for the purchase based on opportunity. Village Manager Burke stated there is an allocation in the plan to address path maintenance over time. This specific area has not been identified in the plan, but this would accelerate the path investments and improvements outlined in the 10-Year Capital Plan.

Trustee Raizin moved to waive the first reading and approve, and Trustee Mitchell seconded the motion to waive the first reading and approve a Resolution of Financial Commitment for an Illinois Transportation Enhancement Program (ITEP) Grant Application for Half Day Road Pedestrian Improvements as presented. The roll call vote was as follows:

Aye: Raizin, Mitchell, Munger, Pantelis, Kelly
Nay: None
Absent: Grujanac
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 BUSINESSNEW BUSINESS
10.0 EXECUTIVE SESSION

11.0 ADJOURNMENT

Trustee Mitchell moved, and Trustee Kelly seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk

VILLAGE OF
LINCOLNSHIRE

MINUTES
COMMITTEE OF THE WHOLE MEETING
September 29, 2026

Present:

Mayor Brandt
Trustee Kelly
Trustee Munger
Trustee Raizin
Village Attorney Simon
~~Chief of Police Leonas~~
~~Public Works Director Woodbury~~

Planning & Development Manager Zozulya

~~Trustee Grujanac~~
Trustee Mitchell
Trustee Pantelis
~~Village Clerk Mastandrea~~
Village Manager Burke
~~Village Treasurer/Finance Director Rossi~~
Assistant Village Manager/CED Director Davies

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:22 p.m., and Deputy Village Clerk Burke called the roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning, and Land Use

2.11 Consideration of an Ordinance Approving Variances from Section 6-11-2(b)(3)(a) (Parking Setback) of the Lincolnshire Village Code (121 Schelter Road – Fitzgerald Architecture Planning Design on Behalf of TZ Properties LLC)

Planning & Development Manager Zozulya provided a brief summary of the proposed Ordinance approving variances from Section 6-11-2(b)(3)(a) (parking setback) of the Lincolnshire Village Code noting the request received a unanimous favorable recommendation, both from the Zoning Board regarding the setback variance, reducing the parking setback from eight to one feet, as well as the design review from the Architectural Review Board.

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

2.21 Receipt of Marketing Partnership Update from Visit Lake County (Visit Lake County)

Mayor Brandt moved up Item 2.21.

Village Manager Burke introduced John Maguire, President of Visit Lake County.

Mr. Maguire provided a marketing partnership update from Visit Lake County including past years' visitor spending, which exceeded the $2 billion mark; 2025 – 2026 Strategic Marketing recap; partnership

funding; group business listings and opportunities; seasonal campaigns; and publicity platforms and statistics.

Trustee Raizin asked whether only the paid partner restaurants are included in Visit Lake County's marketing efforts or if other restaurants also receive exposure. Mr. Maquire explained community partners pay to participate, and restaurants within those communities are highlighted on the Visit Lake County website, social media, and referrals.

Trustee Munger asked whether any particular advertising platforms generate greater interest than others. Mr. Maguire stated social media is the most effective. Visit Lake County uses a mix of advertising to reach different lifestyles and age groups. Visit Lake County staff recently started exploring the use of AI in marketing efforts. The tourism industry is finding travelers increasingly use AI tools rather than websites to research and plan trips.

Trustee Kelly asked how foot traffic is measured. Mr. Maquire stated foot traffic is measured using hotel revenues and estimates based on group visits and stays. The countywide $2 billion figure comes from an outside research company. Cellphone tracking and a check-in app is used for the Libation Trail, though those provide only partial or anecdotal information. Village Manager Burke stated the most recent report on occupancy in the hotels is back to 2019 levels, noting a portion of the increase in hotel revenues is attributable to significantly higher room rates.

Mr. Maquire stated they are also paying close attention to the short-term rental market throughout the county.

Mayor Brandt thanked Mr. Maquire for the report and expressed her support for the Village's continued partnership with Visit Lake County.

2.12 Presentation and Consideration of Draft Affordable Housing Policy (Village of Lincolnshire)

Planning & Development Manager Zozulya introduced the draft Affordable Housing Policy presentation including the Zoning Board's recommendation and rationale for considering affordable housing strategies. Planning & Development Manager Zozulya stated the Zoning Board analyzed this matter per the Village Board's direction and recommended considering a flexible affordable housing policy rather than an inclusionary housing ordinance or other mandates. Planning & Development Manager Zozulya noted the State estimates Lincolnshire has 2.2% of affordable housing units, falling short of the State's 10% benchmark for Illinois communities.

Mayor Brandt asked if the Riverside Foundation is figured into the Village's affordable housing calculation. Planning & Development Manager Zozulya noted staff reached out to State representatives for clarification and was informed the data the State uses does not provide a breakdown. Mayor Brandt suggested looking into this

further.

Village Attorney Simon explained for the purpose of the Affordable Housing Planning and Appeal Act, the State uses data from the American Community Survey, which is published by the Census Bureau rather than auditing individual properties and housing costs. Village Attorney Simon noted the State only requires the Village to adopt an affordable housing plan and will not be able to tell which houses on a particular street are affordable or not.

Assistant Village Manager/Community & Economic Development (CED) Director Davies stated, based on staff's conversations with other communities, other municipalities are experiencing similar challenges with the data used in the calculations. Assistant Village Manager/CED Director Davies noted the proposed 2027 Village budget includes potential funding for a consultant to help establish a clearer understanding of the Village's affordable housing baseline and provide a basis for measuring future progress.

Village Attorney Simon stated another drawback of the data the State uses is the median income for Lake County. Lake County is a tremendously diverse county which affects what the median income is used for Lincolnshire as well.

Planning & Development Manager Zozulya continued the presentation with an overview of affordable housing, with a focus on rental housing, and information gathered from other communities. Planning & Development Manager Zozulya stated there is no single approach to addressing affordable housing and the Zoning Board determined Lincolnshire should consider an approach based on its demographics, local market conditions, and Village goals.

Trustee Mitchell asked if any other communities looked at ways to reduce housing costs. Planning & Development Manager Zozulya stated communities may use incentives to offset development costs. Explaining the high cost of land makes affordable housing difficult and that Federal and State tax credits may not fully close the financing gap.

Trustee Mitchell asked for additional information regarding tax credits. Planning & Development Manager Zozulya discussed programs available in Illinois that provide financial incentives to developers in exchange for providing affordable housing. Assistant Village Manager/CED Director Davies shared that the Low-Income Housing Tax Credit (LIHTC) can function like grant dollars and provide funding to buy down development costs.

Trustee Mitchell asked if anyone talked about reducing real estate tax for affordable housing units. Village Attorney Simon explained that certain programs can be used to affect the assessed value of affordable housing which may reduce the resulting property tax burden. Village Attorney Simon shared this occurs through the assessment process rather through the Village assigning different

property tax rates to individual properties.

A discussion regarding the assessed values of a home, real estate taxes, tax credits, possible strategies to lower development costs, and their relationship to affordable housing followed.

Planning & Development Manager Zozulya provided a list of possible tools for supporting affordable housing, including State and County programs, tax credits, tax increment financing (TIF), and coordination with the county assessor's office. Planning & Development Manager Zozulya stated the Village could partner with a local non-profit like Community Partners for Affordable Housing to create a community land trust, through which a property could be acquired or developed and maintained as affordable housing long-term through deed restrictions.

Discussion regarding the State's 10% affordable housing benchmark and Village's current affordable housing percentage followed.

Assistant Village Manager/CED Director Davies explained that affordable housing funds often come from inclusionary housing ordinances, which require developers to make a portion of new units affordable or pay a fee in lieu. Assistant Village Manager/CED Director Davies stated the Zoning Board supported advancing affordable housing efforts but was not in favor of imposing mandates without further direction from the Village Board.

Village Attorney Simon provided a hypothetical scenario to illustrate how an affordable housing set-aside or density incentive could work. Village Attorney Simon explained that a community could require a portion of units within a development to be affordable or, alternatively, provide additional density allowing a developer to construct additional in exchange for designating those additional units as affordable.

Mayor Brandt expressed concern regarding the Village's limited development opportunities, availability of land, and the need to better understand the implications of the proposed policy.

Trustee Kelly stated that establishing a goal could be beneficial but noted concern that any mandate may discourage residential development and work against the Village's affordable housing objectives.

Mayor Brandt recommended bringing this back at a later date for further discussion and suggested being sure to include Trustee Grujanac in future discussions on the topic.

2.2 Finance and Administration

~~2.21 Receipt of Marketing Partnership Update from Visit Lake County (Visit Lake County)~~

Mayor Brandt moved up Item 2.21 under Planning, Zoning, and Land Use

2.22 Consideration of 2027 Proposed Calendar and Meeting Schedule (Village of Lincolnshire)

Village Manager Burke provided a brief summary of the 2027 proposed calendar and meeting schedule.

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
2.4 Public Safety
2.5 Parks and Recreation
2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

3.1 Urban Air Update

Planning & Development Manager Zozulya provided an update on the Urban Air proposal, stating the franchisees have tried to arrange a meeting with the Riverside HOA to discuss concerns, including lighting and landscaping, but have not received a response. The continued public hearing remains scheduled for October 13. The franchisees plan to provide additional information regarding hours of operation and bring corporate representatives to address operational questions, including parking.

Trustee Kelly commended Assistant Village Manager/CED Director Davies and Planning & Development Manager Zozulya for their efforts managing the large attendance at the September 8 Zoning Board public hearing. Trustee Kelly expressed surprise that the Rivershire HOA had not responded to the franchisees given the concerns raised at the hearing.

Trustee Mitchell asked whether concerns and recommendations regarding the proposal should be considered through the Zoning Board and Village Board processes rather than negotiated directly between the Rivershire HOA and franchisees. Village Manager Burke explained that because the Zoning Board Public hearing was continued, the Zoning Board encouraged the franchisees and the HOA to discuss the concerns raised and determine whether any could be addressed prior to the continued hearing. Village Manager Burke noted the Zoning Board will ultimately consider Findings of Fact and make a recommendation regarding the Special Use application.

Trustee Mitchell expressed concern that requests made by the HOA could potentially discourage the franchisees from proceeding with the project. Village Attorney Simon clarified the Village had not indicated that it was adopting the HOA's position. Village Attorney Simon stated the Zoning Board continued the hearing to provide an opportunity for the parties to have a discussion, after which the hearing will resume, and the Zoning Board will consider a recommendation.

Planning & Development Manager Zozulya stated the Urban Air franchisees understand the HOA's role and the Village's zoning process. Reducing the number of parking spaces is not an option for the franchisees, but they are

open to addressing other concerns, including additional evergreen screening and clarifying how lighting and noise will be mitigated. Planning & Development Manager Zozulya stated the franchisees wanted to meet with the HOA and have expressed a desire to be good neighbors.

Discussion regarding next steps and the Zoning Board's continued public hearing followed.

Trustee Mitchell expressed disappointment that the Zoning Board continued the public hearing, and the project has been delayed.

3.2 Budget Workshop Meeting

Village Manager Burke noted the Budget Workshop meeting is the same night as the continued Zoning Board public hearing and suggested having the Budget Workshop at Public Works instead of the Village Board room.

Mayor Brandt suggested Village Manager Burke send out a few more dates to possibly reschedule the Budget Workshop so it would not conflict with the Zoning Board meeting scheduled for October 13.

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

5.1 Executive Session Pertaining to 5 ILCS 120/2(c)(1) –5 ILCS 120/2(c)(2) – Collective Bargaining

Trustee Kelly moved and Trustee Munger seconded a motion to go into Executive Session pertaining to 5 ILCS 120/2(c)(2) Collective Bargaining.

The roll call vote was as follows:

AYES: Kelly, Munger, Raizin, Mitchell, Pantelis
NAYS: None
ABSENT: Grujanac
ABSTAIN: None

Mayor Brandt declared the motion carried and the Board went into Executive Session at 8:30 p.m. The Village Board returned from Executive Session at 8:37 p.m.

6.0 ADJOURNMENT

Trustee Kelly moved, and Trustee Munger seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 8:44 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk