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