



One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, January 27, 2014

Present:

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

Community & Economic Development

Director McNellis

Trustee Brandt

Trustee Grujanac

Trustee Servi

~~Village Clerk Mastandrea~~

Village Attorney Simon

Chief of Police Kinsey

Interim Director of Public Works Woodbury

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Manager Burke called the Roll.

2.1 Approval of the January 13, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of January 13, 2014 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Brandt, McAllister and Grujanac. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

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 Manager's Report

Village Manager Burke provided a brief update regarding staff's work with DK Mallon and the potential real estate sale contract for the Village-owned downtown property. Village Manager Burke indicated

he anticipates further information to be provided at the February 10, 2014 meeting.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 27, 2014 in the amount of \$723,899.27

Finance Director Peterson provided a summary of the January 27, 2014 bills prelist presented for payment with the total being \$723,899.27. The total amount is based on \$583,400 for the General Fund, \$128,500 for Water & Sewer Operations, \$75 for Fraud, Alcohol and Drug Enforcement, \$6,900 for Vehicle Maintenance, \$3,800 for E-911 Fund and \$1,200 for Sedgebrook SSA Fund.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough, McAllister and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of a Lincolnshire Sports Association (LSA) Request to Donate Home Run Fencing in Lieu of Fees from LSA Affiliate, Slammers Baseball and Softball Training Academy (Lincolnshire Sports Association)

7.2 Consideration and Discussion of a Lincolnshire Sports Association (LSA) Request to Hold a Baseball Tournament at North Park June 25-29, 2014 (Lincolnshire Sports Association)

~~**7.3 Approval of a of Referral of a Special Use for a Planned Unit Development (PUD) in the R5 Zoning District, for 7.67 acres at the Northeast Corner of Rt.22 and Milwaukee Avenue (Village of Lincolnshire / DK Mallon)**~~

Mayor Blomberg pulled item 7.3 from the Consent Agenda.

7.4 Approval of a Proposal to Create a New Liquor License Classification Permitting the Sale of Alcoholic Liquor by Spas or Salons for Consumption on the Premises

7.5 Approval of a Resolution Approving Certain Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection – Second Review – 2013 and Authorizing the Destruction of Certain Audio Recordings of Closed Sessions Minutes (Village of Lincolnshire)

Trustee McDonough moved and Trustee Servi seconded the motion to approve the Consent Agenda with item 7.3 being pulled. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Amending an existing Annexation Agreement to permit resubdivision of the Sedgebrook property into two lots (Lot 1 and Lot 2), with zoning exceptions, at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)

8.12 Approval of a Final Plat of Subdivision for Lot 2 at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)

8.13 Approval of an Ordinance Amending an existing Special Use Permit/PUD for the Sedgebrook property to exclude Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)

8.14 Approval of an Ordinance establishing a new Special Use/PUD designation for Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)

Mayor Blomberg opened up items 8.11 – 8.14 together for discussion.

Community and Economic Development Director McNellis briefly summarized the items of request from Lincolnshire Senior Care, LLC., and noted staff has been working on the easement language as requested by the Board since the January 13, 2014 Village Board meeting. Community and Economic Development Director McNellis noted the Village is in receipt of a request by the petitioner to table their four items until the next Village Board meeting.

Steve Bauer, Attorney with Meltzer, Purtill & Stelle, Inc., representing

Lincolnshire Senior Care, LLC informed the Board the Development Team was present to address any questions.

Trustee Brandt stated she received notice this item would be tabled and asked for clarification. Village Attorney Simon noted there were issues that came up relative to the easement which could raise questions from the Trustees. Village Attorney Simon also noted a question has been raised regarding whether or not it is appropriate to create a new Special Use for vacant Lot 2. Village Attorney Simon noted a new approach has been discussed with the petitioner which would create a new Lot 2 and amend the exiting Planned Unit Development; however, the newly created Lot 2 would be governed by the existing PUD Ordinance. There was a brief discussion regarding the new approach to handling the new Lot 2, how the lots would be subdivided and the language needs to portray the Village Boards intention for the types of Uses permitted on Lot 2. Village Attorney Simon asked for clarification from the Board regarding the language in the Ordinance for Lot 2 being to retain the maximum amount of discretion and control with respect for both permitted Uses and Uses allowed as a Special Use for the newly created lot. All Trustees noted their preference would be for the Village to maintain maximum control over the permitted Uses and Uses allowed via a Special Use permit and affirmed their desire to require any future use for Lot 2 to go through the Village's Special Use permit process. Mr. Bauer asked what was meant by any approved Use since no Use has been approved for Lot 2. Mr. Bauer noted there are Uses in the underlying R-4 Zoning District that are identified in the Zoning Ordinance as permitted. It was his question if these Uses would be allowed. A brief discussion followed regarding Uses and review and approval of Uses by the Board. It was the consensus of the Village Board that Lot 2 should maintain the underlying R-4 zoning and all Uses, regardless of whether or not they are permitted as of right in the R-4 Zoning District, would be required to go through the Village's Special Use permit approval process of the Village.

Trustee McDonough moved and Trustee Brandt seconded the motion to table Items 8.11 – 8.14 to the February 10, 2014 Village Board meeting. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

8.41 Approval of an Ordinance Amending Title 1, Chapter 7A, Section 3

(Oath of Police Officers) and Section 5 (Police Department; Department Rules and Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)

Chief of Police Kinsey noted adjustments were made in the Ordinance regarding the Oath language as directed by the Board.

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve an Ordinance Amending Title 1, Chapter 7A, Section 3 (Oath of Police Officers) and Section 5 (Police Department; Department Rules and Regulations) of the Lincolnshire Village Code. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:21 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk