



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



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, March 10, 2014**

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman (Arrived at 7:07 p.m.)	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Interim Director of Public Works Woodbury
Community & Economic Development Director McNellis	

ROLL CALL

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

2.1 Approval of the February 24, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of February 24, 2014 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, McAllister and Grujanac. NAYS: None. ABSENT: Trustees Feldman and Brandt. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Consideration of Appointments and Reappointments to Various Boards and Commissions

Mayor Blomberg presented appointments/reappointments to various Boards and Commissions for approval by the Village Board. Mayor Blomberg noted Ms. Kathy Lin is a new appointment to the Park Board and Mr. Brian Bichkoff is a new appointment to the Zoning Board.

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

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of January, 2014

Finance Director Peterson reported Revenues and Expenditures for the month of January 2014 have been reviewed by the Treasurer and all funds have been properly recorded. Finance Director Peterson noted one correction under Administration Personnel Services line item in the report.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on March 10, 2014 in the amount of \$125,807.05

Finance Director Peterson provided a summary of the March 10, 2014 bills prelist presented for payment with the total being \$125,807.05. The total amount is based on \$70,400 for the General Fund, \$9,600 for Water & Sewer Operations, \$1,300 for Fraud, Alcohol and Drug Enforcement, \$7,600 for Vehicle Maintenance, \$23,500 for E-911 Fund, \$120 for Sedgebrook SSA Fund and \$13,300 for the General Capital Fund.

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

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

Representative from Complete Orthopedic Care and Condell Medical stated various concerns regarding the proposed XSport Fitness. Some of the noted concerns included parking, traffic, hours of service and types of services already offered in the area.

The General Manager and Assistant Manager of Eddie Merlot's restaurant expressed support for the proposed XSport Fitness concept.

Ms. Alisa Levine, Lincolnshire resident, expressed her opposition to XSport Fitness and stated she felt there were already enough health clubs in the area. Ms. Levine indicated she did not feel this Use was appropriate at the Village Green.

Mr. Pyster, resident of 9 Plymouth Court, expressed opposition to the proposed XSport Fitness due to concern regarding the 24-hour business model and impact on other competing businesses in the area.

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance Amending a Special Use for a Master Development (Village Green of Lincolnshire Condominium Association – Paver Change)**
- 7.2 Approval of an Ordinance Granting Special Use Permit for a Driving School in the Lincolnshire Retail Center (Fresh Green Light – 300 Village Green) (R. Corbett Lamb)**
- 7.3 Approval of an Ordinance Enacting Zoning Moratorium on the Establishment and Operation of any Medical Cannabis-Related Uses (Village of Lincolnshire).**
- 7.4 Approval of a Resolution Reallocating 2014 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)**
- 7.5 Resolution denying the Appeal of the Fair Market Value of one-acre of land in Lincolnshire, per Section 7-7-4 Appeals (to Donations) for Subdivisions and Land Development (Fidelity Builders, Inc.)**
- 7.6 Approval of the Award of a Contract to All-Star Asphalt in the Amount of \$72,994 for the Village of Lincolnshire Recreation Path Reconstruction Project. (Village of Lincolnshire)**

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

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use**
 - 8.11 Presentation and Consideration and Discussion of Referral to the Zoning Board of a request for a Special Use Permit to Establish and Operate an 18,500 square foot fitness center at 200 Village**

Green in the Village Green Retail Center at Milwaukee Avenue and Olde Half Day Road (Baceline Investments LLC/XSport Fitness)

Community & Economic Development Director McNellis noted staff solicited public input through a variety of sources. Public comments received were included in the packet with the addition of two more passed out at the meeting tonight.

Mr. Mike Lotte, Director of Leasing for Baceline Investments, introduced Mr. Mike Streit from Arcor Group, representing Baceline Investments and Mr. Rick Williams, representing XSport Fitness. Mr. Lotte provided background information and a brief presentation related to the proposed XSport Fitness.

Mr. Lotte noted they have received tenant support from Egg Harbor, Einstein Bagels, Sapphire Skye, Spex and Eddie Merlot's. Trustee McDonough requested copies of the tenant support letters.

Trustee Feldman noted parking concerns specifically at the drycleaners and wanted to know how this would be addressed. Mr. Lotte noted the need to have certain spaces with limited duration parking is something that could be considered.

Trustee Grujanac noted there is a daycare at the Village Green and expressed concern with how XSport Fitness would affect the traffic pattern for the daycare. Mr. Lotte noted they could limit XSport Fitness parking at this location in the morning to satisfy the needs of the daycare parents.

Trustee Grujanac asked the development team to address a comment made which stated XSport Fitness would not be at the same level as Lifetime Fitness. Mr. Williams stated it was quantity verses quality and Lifetime has much more quantity; in that Lifetime Fitness is specifically designed for family. The customer demographic at XSport Fitness is completely different then Lifetime Fitness.

Trustee McDonough asked why there would be confusion regarding physical therapy services. Mr. Williams noted the proposed facility would be an express facility and not a full-service facility due to size. Mr. Williams indicated he did not expect XSport Fitness would be competing for physical therapy customers in the area. The proposed facility would not have available the same full-service options as larger XSport Fitness facilities in the region.

Trustee McAllister asked various questions related to why the Flatlander's location verses other locations in Lincolnshire, lease term and requested an explanation regarding size increase for the building.

Mr. Mike Lotte stated the lease agreement is for 15 years with the guarantee for 10 years. Mr. Lotte noted the proposed 4,000 square foot addition will change the building footprint into more of a rectangular shape. Mr. Lotte noted change in shape of the building is for the future success of the shopping center and future leasing opportunities, and leasing a square building would be easier in the future. Mr. Williams noted when identifying potential locations, XSport Fitness looks for a big enough facility space, adequate parking and noted there is a void in the area for this type of business. Mr. Williams noted being on Milwaukee Avenue would give XSport Fitness great exposure with the right type of signage.

Trustee Feldman noted it was her opinion there is a lot of other competing facilities in the area and expressed concern for the success of the proposed facility.

A brief conversation followed regarding the Use options for the existing building. Mike Streit with Arcor Group provided statistics in the area related to current businesses, Uses and the existing space.

Trustee Servi asked for clarification related to expected membership, traffic and parking for the proposed XSport Fitness. Mr. Williams noted average numbers provided is based on other locations of a similar size. Mr. Williams expressed his expectation of the total number of check-ins per day would be between 400 – 600. Trustee Servi recommended XSport Fitness provide more definitive numbers regarding customer visits as well as usage in similar XSport Fitness facilities if this comes back to the Board.

Trustee Grujanac suggested surveying the tenants at the Village Green so the Village Board could understand how the existing businesses feel about this Use.

Ms. Alisa Levine, Lincolnshire resident once again stated her concern regarding parking at the location.

Village Attorney Simon asked Mr. Williams if XSport Fitness would be willing to have a curfew on signage lighting. Mr. Williams noted this would not be the ideal thing for XSport Fitness but noted they would comply as long as the Board would consider additional exposure on Milwaukee Avenue for signage. Mr. Lotte noted the signage on Half Day would be turned off at 10:00 p.m. A brief discussion related to signage and lighting followed.

Mr. Steve Marks, resident of Village Green stated his concern was related to traffic the proposed business could create on Olde Half Day Road.

A majority of the Village Board indicated the petitioner has a high hurdle to clear in order to garner Village Board support for this application. Mayor Blomberg noted this type of Use in this location appears to be attempting to fit a round peg into a square hole.

It was the consensus of the Board to refer this to the Zoning Board.

- 8.12 Approval of an Ordinance Amending an existing Annexation Agreement to permit Resubdivision of the Sedgebrook Property into Two Lots (Lot 1 and Lot 2) and to Permit for an Amendment to the Existing Planned Unit Development (PUD) to Accept the Revised Development Plan for the Property at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)**
- 8.13 Approval of a Final Plat of Resubdivision for the Sedgebrook Subdivision, Located at the Northeast Corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)**
- 8.14 Approval of an Ordinance Amending an Existing Special Use Permit/PUD for the Sedgebrook Property to Accept a Revised Development Plan and Approve an Easement and Temporary Construction and Access Easement Agreement for the Property at the Northeast corner of Milwaukee Avenue and Aptakistic Road (Lincolnshire Senior Care, LLC)**

Community & Economic Development Director McNellis provided a brief review of the changes to the Ordinances since the February 24, 2014 meeting.

Village Attorney Simon provided an explanation and clarification of a minor change to the waiver of rights section requested by Senior Care, LLC.

Trustee McDonough moved and Trustee McAllister seconded the motion to approve an Ordinance Amending an existing Annexation Agreement to permit Resubdivision of the Sedgebrook Property into Two Lots (Lot 1 and Lot 2) and to Permit for an Amendment to the existing Planned Unit Development (PUD) to accept the revised Development Plan for the property at the northeast corner of Milwaukee Avenue and Aptakistic Road. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McAllister moved and Trustee McDonough seconded the motion to approve a Final Plat of Resubdivision for the Sedgebrook Subdivision, located at the northeast corner of Milwaukee Avenue and Aptakisic Road. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve an Ordinance amending an existing Special Use Permit/PUD for the Sedgebrook Property to accept a revised Development Plan and approve an Easement and Temporary Construction and Access Easement Agreement for the property at the northeast corner of Milwaukee Avenue and Aptakisic Road. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.21 Consideration, Discussion and Approval of an Amendment to the Electric Aggregation Plan of Operation and Governance (Village of Lincolnshire – Waiver of First Reading Requested)

Village Manager Burke provided a brief summary of the amendment to the Electric Aggregation Plan of Governance.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the first reading requested regarding approval of an amendment to the Electric Aggregation Plan of Operation and Governance. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Servi seconded the motion to approve an Amendment to the Electric Aggregation Plan of Operation and Governance. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.3 Public Works

8.4 Police

8.41 Consideration, Discussion and Approval of an Amendment to Village Code Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “B” Liquor License Previously Issued to Champps Restaurant (Village of Lincolnshire – Waiver of First

Reading Requested).

Police Chief Kinsey provided a brief explanation regarding the Code change related to cancelling one Class B Liquor License due to the closing of Champps restaurant.

Trustee Grujanac moved and Trustee McDonough seconded the motion to waive the first reading requested regarding an Amendment to Village Code Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) cancelling a Class “B” liquor license previously issued to Champps restaurant The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve an Amendment to Village Code Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) cancelling a Class “B” liquor license previously issued to Champps restaurant The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. 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 Grujanac moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 8:47 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk