



**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, May 22, 2017**

Present:

Mayor Brandt	<del>Trustee Feldman</del>
Trustee Grujanac	<del>Trustee Hancock</del>
Trustee McDonough	Trustee Servi
<del>Trustee Leider</del>	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Leonas	Public Works Director Woodbury
<del>Village Treasurer/Finance Director Peterson</del>	Assistant Village Manager/Community &
Assistant Public Works Director/Village	Economic Development Director Letendre
Engineer Dittrich	

**ROLL CALL**

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

**2.1 Approval of the May 8, 2017 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of May 8, 2017 with the following corrections: Item 6.1, paragraph 13 should be changed from "Trustees Servi and Grujanac stated they are in favor of the proposed ordinance pertaining to increasing the age for possession." to "Trustees Servi and Grujanac stated they are in favor of the proposed ordinance pertaining to increasing the **age to 21 for sale.**" The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, and Mayor Brandt. NAYS: None. ABSENT: Trustees Leider, Feldman and Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

**3.11 Proclamation Recognizing National Public Works Week (May 22 – 27, 2017) in the Village of Lincolnshire**

Mayor Brandt noted the Proclamation recognizing May 22 – 27, 2017 as National Public Works Week in the Village of Lincolnshire. Mayor Brandt stated the Board values all Public Works does for the community with their role in maintaining all the parks; open space; taking care of snow removal; all the special events; and specifically, North Park.

Trustee Grujanac noted the Park Board took a tour of the northern parks over the past week and stated it was outstanding to see how well all the parks are maintained.

### **3.12 Stevenson High School Athletics and Awards**

Mayor Brandt noted Stevenson has received state championships in girls Badminton, individual girls Badminton, girls water polo, and boys water polo. Additionally, Stevenson was named #1 public high school by Niche in the United States and #1 High School in Illinois for athletics.

### **3.13 Lake County Partners Meeting Update**

Mayor Brandt informed the Board that she, Village Manager Burke, Assistant Village Manager/Community & Economic Development (AVM/CED) Letendre, and Economic Development Coordinator Zozulya met with Lake County Partners to discuss developing a partnership. Mayor Brandt stated one of the key ideas from the meeting was to think outside of the box regarding transportation issues to attract more business to the Corporate Center.

#### 3.2 Village Clerk's Report - None

#### 3.3 Village Treasurer's Report

##### **3.31 Revenues and Expenditures Summary for the Month of April, 2017**

Village Manager Burke noted the Revenue and Expenditure Summary is included in the Board packet; and all revenues and expenditures have been properly recorded for the month of April 2017.

#### 3.4 Village Manager's Report - None

### **4.0 PAYMENT OF BILLS**

#### **4.1 Bills Presented for Payment on May 22, 2017 in the amount of \$187,166.23**

Village Manager Burke provided a summary of the May 22, 2017 bills prelist presented for payment with the total being \$187,166.23. The total amount is based on \$59,580.06 for General Fund; \$108,476.91 for Water & Sewer Fund; \$17,190.77 for Water & Sewer Improvement Fund; \$80 for Fraud, Alcohol, Drug Enforcement Fund; \$1,800 for Vehicle Maintenance; and \$37.50 for Sedgebrook SSA.

Trustee McDonough moved and Trustee Servi seconded the motion to approve the bills prelist dated May 22, 2017 as presented. The roll call vote was as follows:  
AYES: Trustees McDonough, Servi, Grujanac, and Mayor Brandt. NAYS: None.  
ABSENT: Trustees Hancock, Feldman and Leider. ABSTAIN: None. Mayor Brandt 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 Village Permit Fee Waiver per Section 5-3-2(A) of the Lincolnshire Village Code (Ascension of Our Lord Greek Orthodox Church)**

**7.2 Approval of a Professional Engineering Services Contract with Ciorba Group, Inc. at a cost not to Exceed \$36,650 to Evaluate Alternate Water Supply Options (Village of Lincolnshire)**

**7.3 Approval of a Contract for the Replacement of the Westside Reservoir Emergency Generator with Patten Power Systems, Elmhurst, IL in an Amount not to Exceed \$165,000 (Village of Lincolnshire)**

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

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Police

**8.41 Consideration of an Ordinance Amending Section 11-12-7 and 11-12-8 of Title 11, Chapter 12, of the Village of Lincolnshire Village Code (Modify Minimum age for sale or purchase of tobacco from 18 to 21 years old) (Lake County Health Department)**

Village Manager Burke introduced the proposed ordinance amending Section 11-12-7 and 11-12-8 of Title 11, Chapter 12, of the Village Code to modify minimum age for sale or purchase of tobacco from age 18 to 21. Village Manager Burke provided information gathered by staff regarding the financial impact this may have on the Village noting approximately \$230 per year would be lost as the result of approving this Ordinance.

Trustee Servi asked how the Board proposes enforcing this change noting he would hate to pass it and start issuing fines to the retail businesses and suggested issuing warnings the first few times. Chief of Police Leonas noted that typically, when an ordinance is changed, there is an education campaign first. Village Attorney Simon stated the retail businesses would need to obtain new signage once the education goes out. Mayor Brandt asked if Deerfield or Highland Park had a grace period once their code changed. Village Manager Burke stated he was not aware of a grace period but they would do the same thing as when the liquor code changes were recently approved and send out a copy of the ordinance to the retailers noting the change and what was expected.

Trustee McDonough noted at the last meeting it was discussed the Village would be addressing the sale only and not possession and it appears the Ordinance on the agenda addresses changing the age for sale and possession. Village Attorney Simon stated the proposed Ordinance clarifies sale and possession separately.

Trustee McDonough stated his opinion is that he is not in favor of going at this at the municipality level giving the example of the Walgreen's in Lincolnshire not being able to sell and a Walgreen's a few miles away with the ability to sell. Trustee McDonough stated he would like to see this being approved first at a county or state level to provide consistency in the region.

Mayor Brandt asked Village Attorney Simon how many votes were needed to pass. Village Attorney Simon stated this would need four votes. Mayor Brandt asked if this should be brought back when there are more Trustees in attendance to vote on the proposed ordinance. Trustee Grujanac stated she would prefer to wait and vote when there were more Trustees.

It was the consensus of the Board to put this under Items of General Business on the June 12, 2017 Regular Village Board Agenda.

- 8.5 Parks and Recreation
- 8.6 Judiciary and Personnel

**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 Servi seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:13 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk