



The minutes of the May 8, 2017 Regular Village Board Meeting were approved 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.**”

2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, May 8, 2017**

Present:

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

ROLL CALL

Mayor Brandt called the meeting to order at 8:04 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the April 24, 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 April 24, 2017 with the following corrections: Item 3.11, should be changed from Proclamation Recognizing Friday, April 8, 2017 as Arbor Day in the Village of Lincolnshire to **Proclamation Recognizing Friday, April 28, 2017 as Arbor Day in the Village of Lincolnshire** and 3.11 paragraph 1 should be changed from Mayor Brandt made note of the Proclamation recognizing Friday, April 8, 2017 as Arbor Day in the Village of Lincolnshire. Mayor Brandt noted Public Works will be planting trees at Sedgebrook on April 8th to **Mayor Brandt made note of the Proclamation recognizing Friday, April 28, 2017 at Arbor Day in the Village of Lincolnshire. Mayor Brandt noted Public Works will be planting trees at Sedgebrook on April 28th.** The dates referencing Arbor Day in the Village of Lincolnshire should be changed from April 8, 2017 to April 28, 2017 throughout the April 24, 2017 meeting minutes. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, and Leider. NAYS: None. ABSENT: None. ABSTAIN: Trustees Feldman and Hancock. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Recognition of Lincolnshire Police Officer Matt Ulanowski – Officer of the Year 2016

Mayor Brandt introduced Police Officer Matt Ulanowski as 2016 Officer of the Year.

Chief of Police Leonas noted Police Officer Matt Ulanowski was nominated from his peers as Officer of the Year and presented the 2016 Officer of the Year award to Officer Matt Ulanowski.

3.12 Proclamation Recognizing May 14 – 20, 2017 as National Police Week in the Village of Lincolnshire

Mayor Brandt noted the Proclamation recognizing May 14 – 20, 2017 as National Police Week in the Village of Lincolnshire.

3.2 Swearing in of Village Officials

3.21 Swearing in of Trustees Karen Feldman, Mark Hancock and Gerard Leider

Mayor Brandt swore in Trustees Karen Feldman, Mark Hancock and Gerard Leider who were all elected in the April election.

Mayor Brandt noted she attended the State of the Villages Chamber of Commerce luncheon on May 2, 2017 and gave the State of the Villages Address.

Mayor Brandt thanked Public Works for their efforts with the Arbor Day Celebration at Sedgebrook.

Mayor Brandt invited all the Trustees to the Grand Opening of Marigold Maison on May 11, 2017 and Loft 21 on May 18, 2017.

3.3 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 8, 2017 in the amount of \$1,141,640.33

Village Treasurer/Finance Director Peterson provided a summary of the May 8, 2017 bills prelist presented for payment with the total being \$1,141,640.33. The total amount is based on \$350,100 for General Fund; \$141,500 for Water & Sewer Fund; \$505,200 for Water & Sewer Improvement Fund; \$28,400 for Fraud, Alcohol, Drug Enforcement Fund; \$16,400 for Vehicle Maintenance; \$24,800 for E911 Fund; \$1,200 for SSA Traffic Signal; and \$74,200 for the General Capital Fund.

Trustee Leider asked for clarification regarding an additional cost for snow removal at Village Green which is outside traditional Village costs. Village Manager Burke noted this is an annual contract; historically Public Works was removing the snow and last winter season was the first year this snow removal was contracted out.

Trustee Leider asked for more information regarding the roofing cost. Village Manager Burke stated the roofing cost is for the Public Works building.

Trustee Leider asked for clarification regarding the High-Level Excess Liability Pool charge. Village Manager Burke stated this is a pooled insurance program with several other municipalities for the stop gap liability coverage; any excess of the basic property liability coverages will be captured in the high-level excess liability pool line item. Trustee Leider asked if this is for Spring Lake Beach. Village Manager Burke noted there is a special rider attached to this coverage for the Spring Lake Beach.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the bills prelist dated May 8, 2017 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Grujanac, Hancock, Leider, and Feldman. NAYS: None. ABSENT: None. 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

6.1 Lake County Health Department Presentation and Request Regarding Sale or Possession of Tobacco and Tobacco Accessories by Minors

Mayor Brandt noted she and Trustee Grujanac met with the Lake County Health Department regarding possession of tobacco and tobacco accessories by minors and it was their recommendation for Lake County to present this information to the Board.

Ms. Lea Bacci, Assistant Prevention Coordinator at Lake County Health Department stated the goal tonight is to focus on the consideration of increasing the minimum legal sales age of all tobacco products and electronic smoking devices to 21. Ms. Bacci commended the Village of Lincolnshire for being aggressive and adding the electronic smoking devices in the current Ordinance.

Ms. Bacci provided a presentation regarding the request regarding sale or possession of tobacco and tobacco accessories by minors.

Trustee Feldman asked if the presentation graphs represent cigarettes and no other tobacco products. Ms. Bacci confirmed the presentation graphs represent cigarettes.

Ms. Bacci continued her presentation with charts, reasons to raise the age requirement of possession and tobacco accessories by minors, e-cigarette statistics, benefits of increasing the sale age, local support of Stand Strong Coalition, and retail impact of the proposal.

Trustee Hancock asked if Lake County had any other evidence beyond Evanston that passing an Ordinance or a law actually reduces usage. Ms. Bacci noted in 2005 Needham, Massachusetts was the first city to pass this law and provided related statistics.

Trustee Servi stated he is in favor and asked if Lake County is working on this at the state level. Ms. Bacci stated the County is hoping more communities enact such ordinances which may help get the attention of state legislators to address on a state-wide basis.

Trustee Hancock asked for feedback from Chief of Police Leonas regarding issuing tickets, fines, and repercussions. Chief of Police Leonas noted there is a two pronged approach; one is enforcement and the other prevention. Chief of Police Leonas stated there would be a lack of access if you prevented businesses from selling the products. On the enforcement side it could increase particularly in the schools. Chief Leonas noted the Police Department would enforce it if the Board approves it. Chief of Police Leonas added he did not know what to expect at this point in terms of enforcement activity/volume.

Trustee McDonough asked if the goal is to prevent sales and possession. Ms. Bacci stated this is up for discussion. The tobacco 21 law proposed is not to be punitive on youth or overburden law enforcement so the recommendation is made by advocates to not include possession penalties but to target the retailer and tobacco industry. Ms. Bacci provided examples of Ordinances both including and not including possession. Chief of Police Leonas stated an ordinance establishing a different age for possession could impact the motoring public where it is legal statewide and in the community where someone currently lives who gets stopped with possession under the age of 21 traveling through Lincolnshire. Chief of Police Leonas stated typically when an Ordinance is enforced by the Police, they are state laws first. Chief of Police Leonas provided an example of municipalities who were the first to implement hands-free phone use while driving. Village Attorney Simon stated the current Code combines sale and possession together so it prohibits the sale and possession of tobacco products by minors.

Trustee Hancock noted his opinion was that enforcing possession would not be appropriate since Chief of Police Leonas commented on travelers coming through Lincolnshire may have the ability to possess in the communities they live in and did not feel this should tie up resources in the Police Department.

Trustee McDonough thanked Ms. Bacci for the presentation and stated he would like to think about it prior to commenting or approving an Ordinance change.

Trustee Leider stated he is in support of limiting the sale of the product but would need to explore the possession and impacts of the Village.

Trustees Servi and Grujanac stated they are in favor of the proposed ordinance pertaining to increasing the age ~~for possession~~ **to 21 for sale**.

Trustee Feldman noted support of preventing retailers from selling it to individuals under 21.

Trustee Leider stated he is strongly in support of the initiative but would like to know what type of financial impact this could have; a possible estimate prior to approving a change in Ordinance.

Trustee Servi stated the focus is on Home-Rule communities so is the implication that non Home-Rule communities can't do anything. Ms. Bacci stated they are talking to all communities including non-home rule municipalities.

The consensus of the Board was to put this under Items of Regular Business at the next Regular Village Board Meeting.

7.0 CONSENT AGENDA

- 7.1 7.1 Approval of an Ordinance Annexing Certain Territory for Property Located at 16139 W. Port Clinton Road (Stevenson Addition) (DISTRICT 125 - Stevenson High School)**
- 7.2 Approval of an Ordinance Granting an Amendment to a Special Use for a Public School (DISTRICT 125 - Stevenson High School)**
- 7.3 Approval of Professional Service Contract with Christopher B. Burke Ltd. for 2018 Water Main Replacement and Roadway Rehabilitation Design, Permits, and Bidding Services (Westminster Way and Sutton Court) at a Cost not to Exceed \$57,802.00 (Village of Lincolnshire)**
- 7.4 Approval of a Contract for the 2017 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, IL in an Amount not to Exceed \$118,006.00 (Village of Lincolnshire)**
- 7.5 Approval of a Contract for the 2017 Sanitary Sewer Point Repair Project with Archon Construction of Addison, IL in an Amount not to Exceed \$135,000 (Village of Lincolnshire)**

Trustee Grujanac moved and Trustee Feldman seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, Leider, Hancock, and Feldman. NAYS: None. ABSENT: None. 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
- 8.5 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 Servi moved and Trustee Hancock seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 8:51 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk