



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, November 13, 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 &
Economic Development Coordinator	Economic Development Director Letendre
Zozulya	

ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Deputy Village Clerk/Village Manager Burke called the Roll.

PLEDGE OF ALLEGIANCE

2.1 Approval of the November 13, 2017 Regular Village Board Meeting Minutes

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of November 13, 2017 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Hancock, and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation recognizing the Stevenson High School Girls Tennis Team for Winning 2017 State of Illinois Class 2A Tennis Championship

Mayor Brandt invited the tennis coach and team up and read the Proclamation recognizing the Stevenson High School Girls Tennis Team for winning the 2017 State of Illinois Class 2A Tennis Championships.

Coach Tom Stanhope noted the girls all worked towards the championship as a team and congratulated them. Individual team members thanked the coach, parents, and team members for their support.

Mayor Brandt noted a road sign has been ordered to commemorate the Championship. The road sign will stay up for a year and then is presented to Stevenson High School.

3.12 Proclamation in Recognition of Illinois Bicentennial

Mayor Brandt noted the Proclamation in recognition of the Illinois Bicentennial.

3.13 Tree Lighting Ceremony

Mayor Brandt noted Saturday, December 2, 2017 is the annual Tree Lighting Ceremony and invited all to come.

3.14 Marriott Lincolnshire Grand Reopening

Mayor Brandt noted she attended the Marriott Lincolnshire Grand Reopening and encouraged everyone to check out the facility.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of October, 2017

Finance Director/Village Treasurer Peterson 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 October 2017.

3.4 Village Manager's Report

3.41 Tree Lighting Ceremony & Toys for Tots

Village Manager Burke noted Toys for Tots will be collected at the Tree Lighting Ceremony on December 2, 2017 and the Marines will be on sight.

Village Manager Burke noted there will be a community sing-a-long at the end of the Tree Lighting Ceremony to bring everyone together at the event.

Mayor Brandt noted the Boy Scouts will be selling wreaths at the event.

3.42 Leaf Collection

Village Manager Burke noted this will be the last week for leaf collection. According to the agreement, last week was technically Waste Management's last week of leaf collection. Staff was going to use the one leaf machine the Village owns this week to perform an additional week of collection, but the machine is in need of repair so Waste Management has been contracted to come back for a fee of \$15,000 to complete one final week of collection services.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 27, 2017 in the amount of \$341,856.46

Finance Director/Village Treasurer Peterson provided a summary of the November 27, 2017 bills prelist presented for payment with the total being \$341,856.46. The total amount is based on \$164,800 for General Fund; \$121,400 for Water & Sewer Fund; \$42,500 for Water & Sewer Improvement Fund; \$9,300 for Vehicle Maintenance Fund; \$1,170 for SSA Traffic Signal; and \$2,700 for General Capital Fund.

Trustee McDonough moved and Trustee Servi seconded the motion to approve the bills prelist dated November 27, 2017 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Hancock, 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 the 2018 Village Calendar and Meeting Schedule (Village of Lincolnshire)**
- 7.2 Approval of Amended Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 (Village of Lincolnshire)**
- 7.3 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the First Day of January, 2017 and ending December 31, 2017 (Village of Lincolnshire)**
- 7.4 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)**
- 7.5 Approval of an Ordinance Amending Chapter 15 of Title 1- Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water and Sewer Connection Charges and Rate) (Village of Lincolnshire)**
- 7.6 Approval of Professional Service Agreements for Fiscal Year 2018 (Village of Lincolnshire)**
- 7.7 Approval of a Joint Purchase Agreement with Morton Salt, Inc. in the Amount of \$18,645.00, and Cargill Incorporated in the Amount of \$10,110.00 for Purchase of Rock Salt for the 2017-2018 Winter Season (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 and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Hancock, 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

8.31 Approval of a Resolution Committing Funds for an Application of Illinois Transportation Enhancement Program (ITEP) for the Milwaukee Avenue Shared-Use Path Project (Village of Lincolnshire)

Village Manager Burke provided a summary of a Resolution committing funds for an application of Illinois Transportation Enhancement Program (ITEP) for the Milwaukee Avenue Shared-Use Path Project which is part of the formal application process. The path would run from Camberley Club/Riverside Drive, north to Half Day Road. Village Manager Burke stated there will be a bid process if the grant application is successful.

A discussion regarding the need for a waiver of a first reading followed. It was determined this needed the waiver of a first reading.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve waiver of a first reading of a Resolution committing funds for an Application of Illinois Transportation Enhancement Program (ITEP) for the Milwaukee Avenue Shared-Use Path Project. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Hancock, and Leider. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve a Resolution committing funds for an Application of Illinois Transportation Enhancement Program (ITEP) for the Milwaukee Avenue Shared-Use Path Project. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Hancock, and Leider. ABSTAIN: None. The Mayor declared the motion carried.

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 Grujanac moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:16 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk