



**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, April 23, 2018**

Present:

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

ROLL CALL

Mayor Brandt called the meeting to order at 8:03 p.m. and Village Manager Burke called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the April 9, 2018 Committee of the Whole Meeting Minutes

The minutes of the April 9, 2018 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

~~3.11 — Consideration of a Preliminary Evaluation of a Proposed Annexation and Rezoning from R1 Single-Family Residence District to R4 Single-Family Residence District for 12-Unit Townhome Development (ZD Pride, Inc. — 15444 Olde Half Day Road)~~

Mayor Brandt noted the Developer requested Item 3.11 be pulled from the agenda.

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of Revisions to Title 8 (Public Ways & Property), Chapter 1 (Village Parks), Section 8-1 of Lincolnshire Village Code Pertaining to Parks (Village of Lincolnshire)

Public Works Director Woodbury provided a summary of proposed revisions to Title 8, Chapter 1, and Section 8-1 of the Village Code pertaining to Parks which was a Village Board directed goal and presented at the October 23, 2017 Committee of the Whole Meeting. As a result of the October 23, 2017 Committee of the Whole Meeting, Village Board directed staff to meet with the Lincolnshire Sports Association (LSA) to ensure the field usage increases were supported by LSA. Staff met with LSA President Ryan Daube to review the proposed changes. Mr. Daube communicated the proposed changes to LSA and has since let the Village know LSA is in support of these changes.

Trustee Leider asked if the Board is comfortable with what the charges are for athletic field uses. Trustee Leider noted Lincolnshire has a phenomenal facility, there is a shortage of fields in the area, many non-residents use the field, and he would like to make sure Lincolnshire is getting enough relative to the great facility and maintenance of the facility. Public Works Director Woodbury asked if Trustee Leider was concerned with the non-residents fees for field usage. Trustee Leider confirmed his concern was with the non-resident field usage fees. Public Works Director Woodbury noted fees for non-residents are three times what the residential usage fee is. The fees have not been increased in several years and staff feels this is something that will be reviewed on a more regular basis; taking small steps on increasing fees as needed. Trustee Leider suggested putting LSA on notice that the fees will increase again next year.

A conversation regarding non-resident field usage fees, background on current field usage fees, and changing this in the budget going forward followed.

Public Works Director Woodbury noted there is currently only one affiliate, Slammers baseball and everything else is provided through Lincolnshire Sports Association. Mayor Brandt asked about Chicago Rush. Public Works Director Woodbury stated Chicago Rush North is the name of LSA's travel soccer program. Village Attorney Simon stated LSA licensed the Chicago Rush name and are operating as a "Doing Business As". A conversation regarding affiliates, travel leagues, winter space, and LSA rates as it relates to Chicago Rush followed. Trustee Leider suggested LSA present to the Board how they are working with leagues and affiliates. Public Works Director Woodbury proposed the Board approves the changes as proposed and bring in LSA representatives to clarify the affiliate approval process.

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting and set up a meeting with LSA representatives to clarify the affiliate approval process.

3.52 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code to Update Public Ways and Properties Fees (Village of Lincolnshire)

Public Works Director Woodbury provided a summary of the proposed Ordinance amending Title 1, Chapter 15 of the Lincolnshire Village Code to update public ways and properties fees.

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

5.1 Arbor Day Celebration Time Change

Public Works Director Woodbury noted the Arbor Day Celebration was changed to 10:30 a.m. on Friday, April 27, 2018.

5.2 Property Maintenance

Mayor Brandt stated she received an email regarding garbage cans being left out from a previous Mayor and former Trustee.

Village Manager Burke stated Code Enforcement Official Koleno and Assistant Village Manager/CED Director Gilbertson have been out looking at the neighborhoods where the question was raised. Village Manager Burke noted part of the challenge was the week the complaints came in, it had been very windy. Code Enforcement Official Koleno is compiling a list of addresses.

Trustee Grujanac asked staff to clarify, for all the residents, the time they are to have their trash bins put away. Village Manager Burke stated residents should have the garbage bins out no earlier than 9:00 p.m. the night before garbage collection and bins should be returned by 9:00 p.m. the day of collection.

Mayor Brandt stated she received a call regarding garbage in the right-of-ways and asked staff to look into this.

Mayor Brandt stated she has seen Manors of Whytegate trucks holding up traffic and noticed an area in the right-of-way where the landscaping has been torn out. Mayor Brandt asked staff to look into this as well.

Public Works Director Woodbury stated the contracted landscaper went through the right-of-ways down Route 22 and Riverwoods Road to pick up trash and debris.

Public Works Director Woodbury noted Assistant Public Works Director/Village Engineer Dittrich has been meeting with residents who have voiced these same

concerns about the Manors of Whytegate, and staff will meet with Arthur J. Greene to address the concerns. Mayor Brandt asked if the Manors of Whytegate are part of the Construction Updates. Village Manager Burke stated private construction is not in the construction updates provided electronically to the community.

Trustee Grujanac asked how construction will affect Run for D103. Public Works Director Woodbury noted he met with School District 103 and communicated to the builder of Manors of Whytegate and the Greek Church that there cannot be any disruptions during the race.

Mayor Brandt stated she noticed children riding their bikes on Route 22 since the bridge is closed and voiced concern. Village Manager Burke noted staff could put out safety messages regarding sharing the roadway. Public Works Director Woodbury stated the message board they ordered was received and staff will put additional signage up for the pedestrian/bike bridge closure.

Trustee Leider noted some large trees came down at Manors of Whytegate and asked staff if they were approved for removal. Mayor Brandt suggested staff get a proposed time table from Arthur J. Greene. A brief conversation regarding the removal of trees followed. Public Works staff will review these issues and meet with representatives from Arthur J. Greene.

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT

Trustee McDonough moved and Trustee Leider seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 8:41 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk