



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, September 10, 2018

Present:

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Asprooth	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 Gilbertson
Engineer Dittrich	Economic Development Coordinator Zozulya

ROLL CALL

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

Pledge of Allegiance

2.1 Approval of the August 27, 2018 Regular Village Board Meeting Minutes

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of August 27, 2018 as presented. The roll call vote was as follows: AYES: Trustees Leider, Servi, Grujanac, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: Trustee McDonough. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report - None
- 3.2 Village Clerk's Report - None
- 3.3 Village Treasurer's Report - None
- 3.4 Village Manager's Report
 - 3.41 Boo Bash**

Village Manger Burke noted Boo Bash will be on October 26th, 5 – 8 p.m. at North Park.

3.42 Annual Budget Requests

Village Manager Burke noted Visit Lake County and Police Pension will be making their Budget Requests at the next Committee of the Whole meeting, September 24, 2018.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 10, 2018 in the amount of \$137,895.62

Village Treasurer/Finance Director Peterson provided a summary of the September 10, 2018 bills prelist presented for payment with the total being \$137,892.62. The total amount is based on \$114,200 for General Fund; \$16,000 for Water & Sewer Fund; \$5,800 for Vehicle Maintenance Fund; and \$2,000 for General Capital Fund.

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the bills prelist dated September 10, 2018 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, Harms Muth, McDonough, and Leider. NAYS: None. ABSENT: Trustee Hancock. 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 - None

7.0 CONSENT AGENDA

7.1 Approval of an Investment Advisory Agreement and Custodian Account Agreement with Sawyer Falduto Asset Management (Village of Lincolnshire)

7.2 Consideration of an Ordinance Dissolving the Village of Lincolnshire “Fund 21” (Westminster Way Transportation Special Service Area 1A) (Village of Lincolnshire)

7.3 Approval of a Professional Engineering Service Contract with Patrick Engineering, Inc., for Illinois Route 22 Emergency Access Design, Permits and Bidding Services at a Cost not to Exceed \$69,770.53 (Village of Lincolnshire)

7.4 Approval of a Professional Engineering Services Contract with Ciorba Group, Inc. at a cost not to Exceed \$18,744.35 for Preparation of Bid Plans/Specifications for an Emergency Alternative Water Supply Connection (Village of Lincolnshire)

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Servi, McDonough, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. 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

8.21 Approval of a Utility Tax Audit Service Agreement with Azavar Solutions (Village of Lincolnshire)

Village Manager Burke provided a summary of the proposed Utility Tax Service Agreement with Azavar Solutions and an update regarding the revenue sharing with AmAudit for the period 2007 to 2012 as requested by the Board.

Trustee McDonough moved and Trustee Servi seconded the motion to approve a Utility Tax Audit Service Agreement with Azavar Solutions. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, Harms Muth, McDonough, and Leider. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

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 Grujanac moved and Trustee Leider seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk