



MINUTES
REGULAR VILLAGE BOARD MEETING
Tuesday, October 9, 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 |
| Chief of Police Leonas | Public Works Director Woodbury |
| Village Treasurer/Finance Director Peterson | Assistant Village Manager/Community & |
| Planning & Development Manager Zozulya | Economic Development Director Gilbertson |
| Commander Watson | |

ROLL CALL

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

Pledge of Allegiance

2.0 APPROVAL OF MINUTES

2.1 Approval of the September 24, 2018 Regular Village Board Meeting Minutes

Trustee Hancock moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of September 24, 2018 as presented. The roll call vote was as follows: AYES: Trustees Leider, Hancock, Grujanac, and Mayor Brandt. NAYS: None. ABSENT: Trustees McDonough, Servi, and Harms Muth. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Meeting with Jennie & Vera's Cookies

Mayor Brandt stated she, Village Manager Burke, Assistant Village Manager/Community & Economic Development (CED) Director Gilbertson, and Planning & Development Manager Zozulya met with Ms. Jennie Nass of Jennie & Vera's Cookies regarding this potential business coming to Lincolnshire.

3.12 Boo Bash

Mayor Brandt noted Boo Bash is coming up on October 26th from 5 – 8 p.m. at North Park.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Advanced Dermatology Ribbon Cutting

Village Manager Burke noted Advanced Dermatology's Ribbon Cutting is taking place on October 24, 2018. Village Manager Burke stated staff would RSVP for any Board Members who did not yet respond.

3.42 Budget Workshop Meetings

Village Manager Burke noted the proposed 2019 budget books were delivered last week. Budget Workshop Meetings are being held on October 29th and November 1st with November 8th being a tentative date held in the event a third meeting is needed.

Village Manager Burke stated he received notice for the Village of Highland Park that the water rate numbers will be revised. There is currently a 5% water rate increase in the proposed budget; however, Highland Park is in their Budget process and the result could be an increase as high as 10%. Staff will run new numbers to understand what the wholesale water purchase price will be once Highland Park finalizes their numbers. Mayor Brandt asked why such a substantial increase is projected. Village Manager Burke stated Highland Park is looking at long term stability of their water fund. Highland Park would also be passing on the 10% increase to their residents for future anticipated costs and needs. Mayor Brandt asked when the increase percentage would be known. Village Manager Burke stated staff would find out about the increase the night of the first Budget Workshop meeting on October 29, 2018.

Trustee Hancock asked if Lincolnshire did not want to pay the increased rates, who else would be a source for Lake Michigan water. Village Manager Burke stated Lincolnshire is in the middle of an Intergovernmental Agreement with the City of Highland Park through the year 2032 and the other buyers; Deerfield, Bannockburn, and a small portion of unincorporated Lake County, all are subject to the same agreement. Village Manager Burke stated staff is currently studying the emergency interconnect with the Village of Buffalo Grove which could also provide a long term option at some point in the future. Trustee Hancock asked where Buffalo Grove got their water. Village Manager Burke stated Buffalo Grove is with the Northwest Water Commission and their water comes from the City of Evanston. Village Manager Burke noted the City of Highland Park does compare their wholesale water rate to other sellers in the area. Village Manager Burke stated other communities that sell water in the area may be Wilmette, Lake Forest, and the Joint Action Water Agency in Lake Bluff.

Village Attorney Simon asked if Highland Park wanted to increase rates so they can be competitive with other sellers. Village Manager Burke stated the

focus of the increase is due to structural integrity to their water fund but they are using the Evanston rate as justification of the competitiveness of their rates even with the increase taken into consideration.

Trustee Hancock asked if the water rate from Highland Park can be renegotiated annually. Village Manager Burke stated there is a calculation method in the water purchase agreement.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 9, 2018 in the amount of \$378,110.05

Village Treasurer/Finance Director Peterson provided a summary of the October 9, 2018 bills prelist presented for payment with the total being \$378,110.05. The total amount is based on \$164,500 for General Fund; \$157,200 for Water & Sewer Fund; \$21,400 for Water & Sewer Improvement Fund; \$29,100 for Vehicle Maintenance Fund; \$1,100 for Park Development Fund; \$100 for Sedgebrook SSA; and \$4,700 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated October 9, 2018 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, Leider and Mayor Brandt. NAYS: None. ABSENT: Trustees Harms Muth, McDonough, and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only) - None

6.0 PETITIONS AND COMMUNICATIONS - None

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance Approving the Third Amendment to a Special Use for a Planned Unit Development for a Retail Development to Provide for Exceptions for Wall Signs on Parcel C (Lincolnshire Marketplace – Culver’s - Ordinance No. 12-3251-21)**
- 7.2 Approval of Permit Fee Waiver Per Section 5-3-2A of the Lincolnshire Village Code (Riverside Foundation)**
- 7.3 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)**
- 7.4 Approval of a Resolution Approving an Agreement Pertaining to the Regulations of Traffic and Parking on Abbotsford Drive (Westminster Woods Environmental Protection Association)**
- 7.5 Approval of an Ordinance Amending Title 6 (Zoning) of the Village of Lincolnshire Municipal Code (Small Wireless Facilities (Village of Lincolnshire)**
- 7.6 Approval of an Amendment to Village Manager Employment Agreement**

(Village of Lincolnshire)

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, Leider, and Mayor Brandt. NAYS: None. ABSENT: Trustees Harms Muth, McDonough, and Servi. 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 Grujanac moved and Trustee Leider seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk