



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, October 22, 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

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

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Boo Bash

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

Trustee Grujanac asked if volunteers are needed for the event. Village Manager Burke stated volunteers are needed, and staff sent out invitations to Trustees to help at the welcome table.

Mayor Brandt noted the Swim Club will be at the event selling adult beverages.

Mayor Brandt thanked Public Works for a great job decorating the kiosk sign at the direction of the Village Manager. Mayor Brandt stated it may be nice to see decorations for all the holidays.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Budget Workshop Meetings

Village Manager Burke noted the Budget Workshop Meetings are being held on October 29th and November 1st at 6:00 p.m. with November 8th being a tentative date held in the event a third meeting is needed.

3.42 Riverwoods Road Paving

Village Manager Burke provided an update regarding Riverwoods Road noting a bulk of the roadway paving is completed. The bike path paving related to the Manors of Whytegate, should be done within the next few days. Ascension of our Lord Greek Orthodox Church bike path portion will be done in the next week. The delay in completion of this construction is related to issues the church had to address with the County related to their permit.

Mayor Brandt asked if the path that is supposed to be implemented by Arthur J. Greene from the Manors of Whytegate to Daniel Wright would be installed this fall. Village Manager Burke stated the path should be installed this fall.

3.43 Trick or Treating Hours

Village Manager Burke noted Trick or Treating hours are on October 31st from 4 – 8 p.m.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 22, 2018 in the amount of \$315,398.09

Village Manager Burke provided a summary of the October 22, 2018 bills prelist presented for payment with the total being \$315,398.09. The total amount is based on \$184,854.48 for General Fund; \$125,420.09 for Water & Sewer Fund; \$3,705.40 for Vehicle Maintenance Fund; \$258.75 for Sedgebrook SSA; and \$1,159.37 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated October 22, 2018 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Harms Muth, Servi and Mayor Brandt. NAYS: None. ABSENT: Trustees McDonough, Hancock, and Leider. 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 - None

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 Servi seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk