



**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, December 10, 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
Finance Director/Treasurer Peterson	Public Works Director Woodbury
Chief of Police Leonas	Assistant Village Manager/Community &
Planning & Development Manager Zozulya	Economic Development Director Gilbertson

ROLL CALL

Mayor Brandt called the meeting to order at 7:34 p.m. and Village Clerk Mastandrea called the Roll.

Mayor Brandt provided a brief overview of the Regular Village Board Meeting and the Committee of the Whole Meeting for the benefit of the Boy Scout in attendance.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the November 26, 2018 Committee of the Whole Meeting Minutes

The minutes of the November 26, 2018 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of a Request for Chicago Rush North Shore Soccer to Obtain Field Usage Time as an Affiliate of the Lincolnshire Sports Association (Lincolnshire Sports Association)

Public Works Director Woodbury provided a summary of a request for Chicago Rush North Shore Soccer to Obtain Field Usage time as an affiliate of the Lincolnshire Sports Association which was recommended for approval by the Park Board.

Mr. Jeff Ralston, Director of Travel Soccer for Lincolnshire Sport Association (LSA) provided information regarding Lincolnshire Lightning operating under Chicago Rush to open opportunities and benefits to the children in the community.

Mayor Brandt asked for an update pertaining to the amount of teams and players they will have for the fall season. Mr. Ralston noted they have 21 teams for the 2018/2019 soccer season. Mr. Ralston provided statistics for seasons in the past noting there had been 275 participants in the current season. Trustee Harms Muth asked how many of the 275 participants are from Lincolnshire. Mr. Ralston stated he did not break down participation by resident location but by school districts 103 and 125, noting 141 participants are from school district 103 and 234 participants from district 125. Mr. Ralston noted these numbers are approximations. Trustee Harms Muth asked about the ages of participants. Mr. Ralston noted the ages are from 6 to 19.

Trustee Grujanac asked if someone signs up through LSA to play soccer, are they actually signing up for Chicago Rush North Shore soccer. Mr. Ralston stated when participants register, they go through Rush North on the website, but all the money goes to LSA. LSA then pays the fees for the program. Mayor Brandt asked if this relationship between LSA and Chicago Rush is similar to LSA and Slammers for baseball. Mr. Ralston provided an explanation of the governance structure for LSA. He noted there is the LSA Board, and under the LSA Board there is a travel soccer Board with community members which handles all the administration and approvals except for payment to the coaches. The curriculum and uniforms are Chicago Rush.

Trustee Leider noted his opinion is for the Lincolnshire residents to get the use of the facility, resident rates and preferred field times versus participants from other communities. Trustee Harms Muth stated she was in agreement with Trustee Leider and added she did not mind if other communities utilized the facility but at a different fee. Mayor Brandt asked about the fees charged. Mr. Ralston stated the fee is based on age; U8 and U9 is \$1,200, U10 and above is \$1,900.

Mayor Brandt stated the field usage fees will be reviewed at a future date, and one of the questions is if we should charge a separate amount for non-residents. Mr. Ralston asked if the resident fee would apply to residents or to school district 125. Mayor Brandt noted this is a discussion the Board will have to have and asked if it is something LSA could do. Mr. Ralston stated LSA would not have a different fee regardless.

Trustee Grujanac noticed there is per hour light fee and asked Mr. Ralston who pays this fee. Mr. Ralston stated LSA pays the per hour light field.

Trustee Leider asked if the fee structure has been competitive compared to the market. Public Works Director Woodbury noted the fees went from \$35, to \$15 several years ago. He noted the fee was recently increased to \$25. Public Works Director Woodbury expressed his opinion the current fees trend a bit lower than other agencies in the area. Public Works Director Woodbury stated annual maintenance fees for North Park are approximately \$45,000 - \$50,000 for the soccer fields alone.

Trustee Harms Muth asked if an affiliate agreement has been signed and asked if the fees can be changed. Mr. Ralston noted the two-year agreement has been signed and if the fees go up, LSA will pay the increase.

A conversation regarding possible increase of fees, timing of increase, and how this would affect both the affiliate and participants followed.

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

3.52 Consideration and Discussion of the Use of Village Streets by District 103 Parent-Teacher Organization for a May 18, 2019 5K Walk/Run (District 103 Parent-Teacher Organization)

Public Works Director Woodbury provided a summary of the annual use of Village streets by District 103 Parent-Teacher Organization for a May 18, 2019 5K Walk/Run.

Mayor Brandt asked if staff has checked to see if Prom was the same date. Public Works Director Woodbury stated this date has been checked with the school and is a different date than Prom.

Trustees Harms Muth and Grujanac asked about construction traffic at this time and suggested staff work with any contractors to make sure this is not in conflict with the time of the parade.

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

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk