



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, January 14, 2019

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 |
| Assistant Public Works Director/Village | Public Works Management Analyst Facchini |
| Engineer Dittrich | |

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 December 18, 2018 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of December 18, 2018 as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Harms Muth, and Leider. NAYS: None. ABSENT: Trustees McDonough and Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Skate Night

Mayor Brandt noted Skate Night has been rescheduled to Friday, January 25th at North Park, 6 – 9 p.m. due to warm weather and invited all to attend.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of November, 2018

Village Manager Burke noted the Revenue and Expenditure Summary is included in the Board packet; and all revenues and expenditures have been properly recorded for the month of November 2018.

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 26, 2018 in the amount of \$261,801.16

Village Manger Burke noted this would be a ratification vote. This occurs when there is no Board Meeting but the bills are processed for payment.

Village Manager Burke provided a summary of the December 26, 2018 bills prelist presented for payment with the total being \$261,801.16. The total amount is based on \$96,811 for General Fund; \$97,012 for Water & Sewer Fund; \$8,405 for Water & Sewer Improvement Fund; \$1,491 for Vehicle Maintenance Fund; \$720 for Park Development Fund; and \$57,361 for General Capital Fund.

Trustee Leider moved and Trustee Servi seconded the motion to approve the bills prelist dated December 26, 2018 as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Leider, and Harms Muth. NAYS: None. ABSENT: Trustees McDonough and Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

4.2 Bills Presented for Payment on January 14, 2019 in the amount of \$698,122.53

Village Manager Burke provided a summary of the January 14, 2019 bills prelist presented for payment with the total being \$698,122.53. The total amount is based on \$332,791.80 for General Fund; \$239,010.77 for Water & Sewer Fund; \$8,521.29 for Water & Sewer Improvement Fund; \$26,607.51 for Vehicle Maintenance Fund; \$33,610.50 for E 911 Fund; \$5,087.50 for Park Development Fund; and \$52,493.16 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated January 14, 2019 as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Leider, and Harms Muth. NAYS: None. ABSENT: Trustees McDonough and Hancock. 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 a Request for Chicago Rush North Shore Soccer to Obtain Field Usage Time as an Affiliate of the Lincolnshire Sports Association (Lincolnshire Sports Association)

7.2 Approval of Use of Village Streets by District 103 Parent-Teacher Organization for a May 18, 2019 5K Walk/Run (District 103 Parent-Teacher Organization)

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Harms Muth, and Servi. NAYS: None. ABSENT: Trustees McDonough and 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
- 8.3 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 7:07 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk