



**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, February 11, 2019**

**Present:**

Mayor Brandt	<del>Trustee Harms Muth</del>
Trustee Grujanac	Trustee Hancock
<del>Trustee McDonough</del>	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Leonas	<del>Public Works Director Woodbury</del>
Village Treasurer/Finance Director Peterson	Assistant Village Manager/Community &

**ROLL CALL**

Mayor Brandt called the meeting to order at 7:01 p.m., and Village Clerk Mastandrea called the Roll.

**Pledge of Allegiance**

**2.0 APPROVAL OF MINUTES**

**2.1 Approval of the January 28, 2019 Regular Village Board Meeting Minutes**

Trustee Grujanac moved and Trustee Hancock seconded the motion to approve the minutes of the Regular Village Board Meeting of January 28, 2019 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, Leider, and Mayor Brandt. NAYS: None. ABSENT: Trustees McDonough and Harms Muth. ABSTAIN: Trustee Servi. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 2019 Skate Night**

Mayor Brandt thanked Public Works and all staff who worked on the 2019 Skate Night event.

**3.12 Nexus Pharmaceuticals**

Mayor Brandt stated she attended the Nexus Pharmaceuticals grand opening and noted they are still looking for additional acreage for a possible light manufacturing and distribution site. Staff is working with them on a location.

**3.2 Village Clerk's Report - None**

**3.3 Village Treasurer's Report - None**

**3.4 Village Manager's Report - None**

#### **4.0 PAYMENT OF BILLS**

##### **4.1 Bills Presented for Payment on February 11, 2019 in the amount of \$407,146.19**

Village Treasurer/Finance Director Peterson provided a summary of the February 11, 2019 bills prelist presented for payment with the total being \$407,146.19. The total amount is based on \$210,200 for General Fund; \$117,300 for Water & Sewer Fund; \$20,400 for Vehicle Maintenance Fund; \$33,611 for E 911 Fund; and \$25,700 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated February 11, 2019 as presented. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Hancock, and Servi. NAYS: None. ABSENT: Trustees McDonough and Harms Muth. 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 the Purchase of a John Deere 324G Skid Steer (Replacing Public Works Vehicle #320) via Sourcewell Joint Purchase Program from Westside Tractors, Wauconda, Illinois in an Amount not to Exceed \$90,000 (Village of Lincolnshire)**

**7.2 Approval of Contract with Althorfer Power Systems, Elmhurst, IL for the Replacement of the Eastside Reservoir Emergency Generator in an Amount not to Exceed \$160,866.92 (Village of Lincolnshire)**

**7.3 Approval of an Out of Village Water Service Request for 23436 Elm Road (Mr. and Mrs. Rizvi – 23436 Elm Road)**

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, Servi, and Hancock. NAYS: None. ABSENT: Trustees McDonough and Harms Muth. 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

**8.41 Approval of a Resolution Related to the Separation from the Joint Emergency Telephone Systems Board with Vernon Hills, Libertyville and Countryside Fire and Approving an Intergovernmental Agreement to Establish a Joint Emergency Telephone System Board with Deerfield and Village of Bannockburn (Village of Lincolnshire – Waiver of First Reading Requested)**

Trustee Grujanac moved and Trustee Servi seconded the motion to waive the first reading of a Resolution Related to the Separation from the Joint Emergency Telephone Systems Board with Vernon Hills, Libertyville and Countryside Fire and Approving an Intergovernmental Agreement to Establish a Joint Emergency Telephone System Board with Deerfield and Village of Bannockburn. The roll call vote was as follows: AYES: Trustees Grujanac, Leider, Hancock, and Servi. NAYS: None. ABSENT: Trustees McDonough and Harms Muth. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Leider moved and Trustee Grujanac seconded the motion to approve a Resolution Related to the Separation from the Joint Emergency Telephone Systems Board with Vernon Hills, Libertyville and Countryside Fire and Approving an Intergovernmental Agreement to Establish a Joint Emergency Telephone System Board with Deerfield and Village of Bannockburn. The roll call vote was as follows: AYES: Trustees Grujanac, Leider, Hancock and Servi. NAYS: None. ABSENT: Trustees McDonough and Harms Muth. ABSTAIN: None. Mayor Brandt declared the motion carried.

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 7:06 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk