



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 25, 2019

Present:

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| 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 | |
| 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 February 11, 2019 Regular Village Board Meeting Minutes

Trustee Leider moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of February 11, 2019 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, Leider, Servi, and Harms Muth. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report - None
- 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 25, 2019 in the amount of \$1,230,822.58

Village Treasurer/Finance Director Peterson provided a summary of the February 25, 2019 bills prelist presented for payment with the total being \$1,230,822.58. The total amount is based on \$231,600 for General Fund; \$24,200 for Water & Sewer Fund; \$151,400 for Water & Sewer Improvement Fund; \$2,000 for Fraud, Alcohol, Drug

Enforcement; \$4,000 for Vehicle Maintenance Fund; \$8,600 for Park Development Fund; \$801,500 for Sedgebrook SSA; and \$7,400 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated February 25, 2019 as presented. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Hancock, Harms Muth, and Servi. NAYS: None. ABSENT: Trustee McDonough. 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

7.0 Approval of a Request for Internal Village Fee Waiver – Parking Lot Expansion (Adlai E. Stevenson High School District 125)

7.1 Approval of an Ordinance Making Appropriations to Defray all Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year 2019 (Village of Lincolnshire)

7.2 Approval of a Resolution Adopting a Private Donation Policy (Village of Lincolnshire)

7.3 Approval of a Resolution Adopting a Private Sponsorship Policy (Village of Lincolnshire)

7.4 Approval of a Resolution Adopting a 4th of July Parade Policy (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Servi, Harms Muth, and Hancock. NAYS: None. ABSENT: Trustee McDonough. 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 Harms Muth seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk