



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, March 11, 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 Engineer Dittrich	

ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Manager Burke called the Roll.

Pledge of Allegiance

2.0 APPROVAL OF MINUTES

2.1 Approval of the February 25, 2019 Regular Village Board Meeting Minutes

Trustee Leider moved and Trustee Hancock seconded the motion to approve the minutes of the Regular Village Board Meeting of February 25, 2019 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, Leider, and Harms Muth. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Recognition of Josh Markham as Village of Lincolnshire 2018 Employee of the Year

Mayor Brandt recognized Josh Markham as Village of Lincolnshire 2018 Employee of the Year.

Village Manager Burke reviewed the award and selection process for Employee of the Year. Village Manager Burke provided information regarding Josh Markham's accomplishments in 2018.

Public Works Director Woodbury noted what a value Josh Markham is to the organization and how fortunate the Village is to have such an outstanding employee who always thinks outside the box.

Village Manager Burke thanked Josh's family noting, Josh is the lead during snow and ice events which keeps him away from family. Mayor Brandt added that Josh is also very involved in special events which take place on various holidays.

Mayor Brandt shared a personal story of how Josh had an instrumental role in removing the volleyball court from Whytegate Park which was a big part of her son's Eagle Scout project.

Mayor Brandt presented Josh Markham with a certificate for Employee of the Year.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of January, 2019

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 January 2019.

3.4 Village Manager's Report

3.41 Fresh Market Site

Village Manager Burke noted a memo has been provided to the Board with information related to staff's efforts with IRC on marketing The Fresh Market site and answers to questions that came up from the Board members regarding the status of the site.

3.42 2018 Employee Recognition

Village Manager Burke provided information related to the 2018 Employee Recognition lunch and listed all 2018 service recognitions.

Mayor Brandt noted she, Trustee Harms Muth, Jill Raizin, and Veronica Pantelis all met with Public Works at the Public Works facility for training, a tour, and a presentation regarding the department. Mayor Brandt thanked Public Works and stated how lucky the Village is to have the expertise of staff.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on March 11, 2019 in the amount of \$565,601.56

Village Manager Burke provided a summary of the March 11, 2019 bills prelist presented for payment with the total being \$565,601.56. The total amount is based on \$291,620.21 for General Fund; \$25,149.50 for Water & Sewer Fund; \$27,531.26 for Water & Sewer Improvement Fund; \$17,099.09 for Vehicle Maintenance Fund; \$33,610.50 for E 911 Fund; and \$170,591 for General Capital Fund.

Trustee Hancock moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated March 11, 2019 as presented. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Hancock, and Harms Muth. NAYS: None. ABSENT: Trustees McDonough and Servi. 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 Resolution Supporting the Enhancement of Commuter Rail Service in Lake County, IL (Village of Lincolnshire)**
- 7.1 Approval of a Master Pole Attachment Agreement for Small Wireless Facilities with Cingular Wireless PCS of Atlanta, GA (Village of Lincolnshire)**
- 7.2 Approval of Award of Bid for Replacement of East Side Reservoir Roof to DCG Roofing Solutions of Melrose Park, Illinois in an Amount not to Exceed \$75,790.00 (Village of Lincolnshire)**
- 7.3 Approval of Adopting the 2018 Des Plaines River Watershed-Based Plan (Des Plaines Watershed Workgroup)**
- 7.4 Approval of Professional Service Contract with RJN Group, Inc. for Design Engineering Services for the 2019 Sanitary Sewer Rehabilitation Project at a Cost not to Exceed \$99,820.00 (Village of Lincolnshire)**

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 Hancock. NAYS: None. ABSENT: Trustees McDonough and Servi. 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 an Ordinance Amending Section 3-3-2-6 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control), of the Lincolnshire Village Code to Reduce the Number of Allowable Class “I” and Class “J” Liquor Licenses Each by One (Marriott Resort Tennis Club and Gift Store) (Village of Lincolnshire – Waiver of First Reading Requested)**

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to waive the first reading requested of an Ordinance Amending Section 3-3-2-6 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control), of the Lincolnshire Village Code to Reduce the Number of Allowable Class “I” and

Class “J” Liquor Licenses Each by One (Marriott Resort Tennis Club and Gift Store) . The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Harms Muth, and Hancock. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Grujanac moved and Trustee Hancock seconded the motion to approve an Ordinance Amending Section 3-3-2-6 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control), of the Lincolnshire Village Code to Reduce the Number of Allowable Class “I” and Class “J” Liquor Licenses Each by One (Marriott Resort Tennis Club and Gift Store) . The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Harms Muth, and Hancock. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: None. The Mayor 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

11.1 Rescheduled Regular Village Board Meeting

Village Manager Burke noted the 2nd Regular Village Board meeting in March was rescheduled from March 25, 2019 to March 18, 2019 at 7:00 p.m. due to spring break.

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 7:16 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk