



**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, March 18, 2019**

Present:

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

**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 March 11, 2019 Regular Village Board Meeting Minutes**

Trustee Servi moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of March 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

**3.11 Meeting Date Change**

Mayor Brandt noted the meeting tonight was changed from March 25<sup>th</sup> due to spring break and the next Regular Village Board meeting is scheduled for April 8<sup>th</sup>.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

**3.31 Revenues and Expenditures for the Month of February, 2019**

Village Treasurer/Finance Director Peterson 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 February 2019.

3.4 Village Manager's Report – None

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on March 18, 2019 in the amount of \$280,078.05**

Village Treasurer/Finance Director Peterson provided a summary of the March 18, 2019 bills prelist presented for payment with the total being \$280,078.05. The total amount is based on \$53,500 for General Fund; \$216,400 for Water & Sewer Fund; \$7,500 for Vehicle Maintenance Fund; and \$2,500 for General Capital Fund.

Trustee Grujanac moved and Trustee Hancock seconded the motion to approve the bills prelist dated March 18, 2019 as presented. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Hancock, Servi, and Harms Muth. 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**

**7.1 ~~Approval of an Ordinance Amending Title 12 (Signs) of the Village of Lincolnshire Village Code Regarding Temporary Signs in the Residential Sign District (Village of Lincolnshire)~~**

Trustee Leider requested to pull item 7.1 from the Consent Agenda to be discussed under Items of General Business

**7.2 Approval of a Resolution Reallocating 2019 Lake County Private Activity Bond Clearinghouse Cap to the Village of Buffalo Grove, Illinois in the Amount of \$770,280 (Village of Lincolnshire)**

**7.3 Approval of a Resolution Authorizing Publication of the 2019 Official Zoning Map of the Village of Lincolnshire (Village of Lincolnshire)**

**7.4 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)**

**7.5 Approval of a Contract for the Construction of the Village's 2019 Crosstown Watermain (Segment 1) Improvement Project with Lenny Hoffman Excavating, Inc. of Wilmette, Illinois in an Amount not to Exceed \$876,979.22 (Village of Lincolnshire)**

**7.6 Approval of Professional Services Contract with BLA, Inc. for Water Main Improvement Construction Engineering Services (Crosstown Watermain – Segment 1) at a Cost not to Exceed \$103,315.91 (Village of Lincolnshire)**

**7.7 Approval of a Lease Agreement with VAR Technology Finance for Lease of Sixteen HP Getac Laptops and Associated Docking Systems, Mounting**

## **Components, and Mobile Antenna System Subject to Village Manager and Village Attorney Approval (Village of Lincolnshire)**

### **7.8 Approval of a Contract with Chicagoland Paving Contractors, Inc., Lake Zurich, IL to Resurface the North Park Tennis Courts in an Amount not to Exceed \$45,000 (Village of Lincolnshire)**

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the Consent Agenda with item 7.1 removed. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Harms Muth, Servi, 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**

#### **7.1 Approval of an Ordinance Amending Title 12 (Signs) of the Village of Lincolnshire Village Code Regarding Temporary Signs in the Residential Sign District (Village of Lincolnshire)**

Trustee Leider stated the proposed sign code amendments are being driven by statute changes and noted concerns with the proposed time frame of 366 days to allow temporary residential signs to be displayed. Trustee Leider recommended changing this back to the original staff recommendation of up for 90 days; with a requirement that temporary signs then come down for 14 days to provide an opportunity to maintain and refresh the sign before being displayed again. A conversation regarding other signs and issues with keeping the signs up for 366 days with a 30-day refresh period followed. Trustee Servi stated his opinion was 90 days up is too short, 366 days is probably too long, and was willing to compromise to 180 days up and 14 days down.

A brief conversation regarding the proposed size of the temporary residential signs followed.

All Trustees were in agreement of revising the proposed ordinance to provide a duration of 180 consecutive days with a refresh time of 14 days down for temporary residential signs.

Trustee Leider moved and Trustee Servi seconded the motion to approve an Ordinance Amending Title 12 (Signs) of the Village of Lincolnshire Village Code Regarding Temporary Signs in the Residential Sign District (Village of Lincolnshire) with revisions for duration to allow for 180 consecutive days with a refresh time of 14 days on temporary residential signs. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Harms Muth, Servi, and Hancock. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

### **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 7:20 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Bradly J. Burke  
Deputy Village Clerk