



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 8, 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

ROLL CALL

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

Pledge of Allegiance – Mayor Brandt invited Cub Scout Michael Newman to lead the Pledge of Allegiance.

2.0 APPROVAL OF MINUTES

2.1 Approval of the March 18, 2019 Regular Village Board Meeting Minutes

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of March 18, 2019 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, Servi, and Harms Muth. NAYS: None. ABSENT: Trustees Leider & McDonough. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Cub Scouts

Mayor Brandt welcomed the Cub Scouts in attendance and provided a summary of the Regular Village Board Meeting and Committee of the Whole Meeting. Mayor Brandt stated the reason the Committee of the Whole follows the Regular Village Board Meeting is to allow the community time to learn about items prior to voting on them.

3.12 April 2, 2019 Election

Mayor Brandt noted there was an election on April 2nd and Trustee Julie Harms Muth was elected to a 4-year term; Dr. Mara Grujanac was elected to

a 4-year term; Trustee Servi did not run for reelection after serving for 16 years as a Trustee, he will be retire in May. Mayor Brandt introduced Village Manager Burke, and Trustee Hancock. Mayor Brandt noted Barbara Mastandrea was reelected as Village Clerk, and has served as Village Clerk for 32 years. Mayor Brandt introduced Jill Raizin and Veronica Pantelis as the two new elected Trustees who will be sworn into office in May 3rd.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 Special Committee of the Whole Meeting Reminder

Village Manager Burke reminded the Board there will be a Special Committee of the Whole meeting taking place on Wednesday, April 17th at 6:30 in the Community Room.

3.42 May 13th Village Board Meeting

Village Manager Burke confirmed the May 13th Regular Village Board meeting will be the transition meeting in which the two new Trustees will be sworn in, and is also the annual Town Hall Meeting.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 8, 2019 in the amount of \$386,573.11

Village Manager Burke provided a summary of the April 8, 2019 bills prelist presented for payment with the total being \$386,573.11. The total amount is based on \$220,958.33 for General Fund; \$131,018.19 for Water & Sewer Fund; \$3,981.70 for Water & Sewer Improvement Fund; \$337.24 for Fraud, Alcohol, Drug Enforcement; \$18,359.06 for Vehicle Maintenance Fund; \$3,035.59 for E 911 Fund; and \$8,883 for General Capital Fund.

Trustee Grujanac moved and Trustee Hancock seconded the motion to approve the bills prelist dated April 8, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Hancock, Servi, and Harms Muth. NAYS: None. ABSENT: Trustees Leider and McDonough. ABSTAIN: None. Mayor Brandt declared the motion carried.

Mayor Brandt provided a summary of the voting process for the benefit of the Cub Scouts.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only) - None

6.0 PETITIONS AND COMMUNICATIONS - None

7.0 CONSENT AGENDA - None

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 7:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk