



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, May 13, 2019

Present:

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Trustee Pantelis
Trustee Raizin	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 & Economic Development Director Gilbertson
Assistant Public Works Director/Village Engineer Dittrich	Planning & Development Manager Zozulya

ROLL CALL

Mayor Brandt called the meeting to order at 8:40 p.m., and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Approval of the April 22, 2019 Regular Village Board Meeting Minutes

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of April 22, 2019 as presented. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Servi, and Harms Muth. NAYS: None. ABSENT: Trustees Hancock & McDonough. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing and Honoring the Public Service of Trustee Tom McDonough

Mayor Brandt noted the Proclamation recognizing and honoring the public service of Trustee Tom McDonough. Mayor Brandt stated Trustee McDonough was not able to attend the meeting due to a previous event and highlighted years of service and dedication of not only Trustee McDonough but also his family throughout his two different terms of service as Trustee.

3.12 Proclamation Recognizing and Honoring the Public Service of Trustee Dan Servi

Mayor Brandt read the Proclamation recognizing and honoring the public service of Trustee Dan Servi. Mayor Brandt presented Dan Servi with the Proclamation, a "Servi Lane" street sign, and gift for his service and

dedication.

Dan Servi thanked all and noted what an honor it has been serving on the Board.

3.13 Swearing in of Village Clerk Barbara Mastandrea; Mayor Elizabeth J. Brandt; and Trustees Mara Grujanac, Julie Harms Muth, Veronica Pantelis, and Jill Raizin

Mayor Brandt swore in reelected Village Clerk Barbara Mastandrea who has served as Village Clerk for over 32 years.

Village Clerk Mastandrea swore in reelected Mayor Elizabeth J. Brandt, reelected Trustees Mara Grujanac and Julie Harms Muth, and newly elected Trustees Veronica Pantelis and Jill Raizin.

3.14 Proclamation Recognizing Public Works Week in the Village of Lincolnshire

Mayor Brandt noted the Proclamation recognizing Public Works Week in the Village of Lincolnshire. Mayor Brandt noted appreciation for all the things Public Works does including streets, parks, recreation, flooding, snow removal, and all other areas of work they do for the Village.

3.15 Proclamation Recognizing 2019 National Police Officer Week

Mayor Brandt noted the Proclamation recognizing 2019 National Police Officer Week and thanked the Police Officers for all they do in Lincolnshire and Lake County.

3.16 Consideration of Appointments/ Reappointments to Positions on Architectural Review Board, Police Pension Board, and Park Board

Mayor Brandt recommended reappointing Brian Santosuosso to the Architectural Review Board for a 3 year term, reappointing Michael Blasek as the Alternate on the Park Board for a 1 year term, reappointment of Suzi Siegel on the Park Board for a 3 year term, and reappointing Steve Lee to the Police Pension Board for a 2 year term. Mayor Brandt also recommended reappointing Trustee Hancock as liaison to the Architectural Review Board, Trustee Grujanac as liaison to the Park Board, and Trustee Leider as liaison to the Police Pension Board.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the recommended appointments/reappointments as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Leider, Pantelis, Raizin, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

- 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 May 13, 2019 in the amount of \$652,537.44

Village Treasurer/Finance Director Peterson provided a summary of the May 13, 2019 bills prelist presented for payment with the total being \$652,537.44. The total amount is based on \$456,100 for General Fund; \$173,300 for Water & Sewer Fund; \$21,200 for Vehicle Maintenance Fund; and \$2,000 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated April 22, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Leider, Pantelis, Raizin, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. 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

7.0 CONSENT AGENDA

- 7.1 **Approval of an Ordinance Dissolving the Village of Lincolnshire "Fund 17" (Village of Lincolnshire - E911 Fund)**
- 7.2 **Approval of Changes to the Village of Lincolnshire Street Usage Policy (Village of Lincolnshire)**
- 7.3 **Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code to Update Public Ways and Properties Fees (Village of Lincolnshire)**
- 7.4 **Approval of Use of Discussion of the Use of North Park for Heroes Night on August 23, 2019 (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 Grujanac, Leider, Pantelis, Raizin, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. Mayor Brandt 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 Leider moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 9:00 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk