



MINUTES
REGULAR VILLAGE BOARD MEETING
Tuesday, May 28, 2019

Present:

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
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 &
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 May 13, 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 May 13, 2019 as presented. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Harms Muth, Pantelis, and Raizin. NAYS: None. ABSENT: None. ABSTAIN: Hancock. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Police Officer Jacob Temple

Chief of Police Leonas provided background information about Jacob Temple and welcomed him to the Village.

Mr. Temple introduced family and friends in attendance.

Mayor Brandt administered the Oath of Office to new Police Officer Jacob Temple.

Jacob's mother pinned Officer Temple's badge on his uniform.

3.12 Swearing in of Police Officer Barrett Weadick

Chief of Police Leonas provided background information about Barrett Weadick and welcomed him to the Village.

Mr. Weadick introduced family and friends in attendance.

Mayor Brandt administered the Oath of Office to new Police Officer Barrett Weadick.

Barrett's mother pinned Officer Weadick's badge on his uniform.

Chief of Police Leonas noted with the hiring of these two new Police Officer, the Police Department is at full staff.

3.13 Consideration of Appointments/ Reappointments to Positions on the Zoning Board

Mayor Brandt recommended reappointing Gary Kalina and Christine Udoni to the Zoning Board for a 3 year term, appointing Denis Curtin to the Zoning Board to fulfill the remaining term (2021) of former Board Member Rana Hashemi, and appointing Joe Kelly as the Alternate on the Zoning Board for a 1 year term. Mayor Brandt also recommended appointing Trustee Harms Muth as liaison to the Zoning Board.

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

Mayor Brandt stated she would be appointing a new member to the Zoning Board in the next few weeks; once the code is revised to include an additional member.

3.14 Memorial Day

Mayor Brandt summarized the Memorial Day Ceremony and thanked staff and all involved. Mayor Brandt noted there was a special honor bestowed on Brett Blomberg and his wife Ann for their years of service with the Sea Cadets.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of April, 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 April 2019.

3.4 Village Manager's Report – None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 28, 2019 in the amount of \$567,446.50

Village Treasurer/Finance Director Peterson provided a summary of the May 28, 2019 bills prelist presented for payment with the total being \$567,446.50. The total amount is based on \$272,700 for General Fund; \$136,800 for Water & Sewer Fund; \$10,800 for Water & Sewer Improvement Fund; \$26,700 for Vehicle Maintenance Fund; \$4,000 for Sedgebrook SSA; and \$116,300 for General Capital Fund. Village Treasurer/Finance Director Peterson noted the \$4,000 for Sedgebrook SSA is payable every 5 years for the arbitrage study.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated May 28, 2019 as presented. The roll call vote was as follows:
AYES: Trustees Grujanac, Leider, Pantelis, Raizin, Hancock, and Harms Muth.
NAYS: None. ABSENT: None. 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

7.0 Approval Village of Lincolnshire Grant Policy (Village of Lincolnshire)

7.1 Approval of Village of Lincolnshire Whistleblower Policy (Village of Lincolnshire)

7.2 Approval of a Professional Service Contract with Christopher B. Burke Engineering, Ltd. for Village-wide Drainage Study at a Cost not to Exceed \$149,832.00 (Village of Lincolnshire)

7.3 Approval of a Contract for the Construction of the Village's 2019 Emergency Water Interconnection with Martam Construction Inc., of Elgin, Illinois in an Amount not to Exceed \$249,983.00 (Village of Lincolnshire)

7.4 Approval of a Professional Services Agreement with CIORBA Group, Ltd. For Phase 3 – Construction Observation Services for the Village's 2019 Emergency Water Interconnection Project in an Amount not to Exceed \$30,795.00 (Village of Lincolnshire)

7.5 Approval of an Intergovernmental Agreement with the Village of Buffalo Grove for an Alternative Water Supply Connection (Village of Lincolnshire)

7.6 Approval of Village of Lincolnshire and Lincolnshire Morningstar Rotary Club Request to Use Village Streets for Annual Fourth of July Parade and 5K Race and Granting a Waiver of The Village Street Usage Policy Cash Bond Requirement (Village of Lincolnshire/Lincolnshire Morningstar Rotary Club)

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, Hancock, and Harms Muth. NAYS: None. ABSENT: None. 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 Grujanac moved and Trustee Hancock 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