



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, June 10, 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 &
Assistant Public Works Director/Village	Economic Development Director Gilbertson
Engineer Dittrich	

ROLL CALL

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

Pledge of Allegiance

2.0 APPROVAL OF MINUTES

2.1 Approval of the May 28, 2019 Regular Village Board Meeting Minutes

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the minutes of the Regular Village Board Meeting of May 28, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Harms Muth, Pantelis, and Raizin. NAYS: None. ABSENT: Trustees Hancock and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 State of the Villages

Mayor Brandt noted the 2019 State of Lincolnshire pamphlets have been put at each Trustees place. Mayor Brandt noted last week she attended the State of the Villages luncheon which took place at the Marriot and provided a presentation to attendees.

3.12 Fourth of July Ticket Booth Volunteers

Mayor Brandt encouraged the Trustees to volunteer at the ticket booth during the Red, White and Boom, July 3rd and 4th Celebration.

3.2 Village Clerk's Report – None

3.3 Village Treasurer’s Report – None

3.4 Village Manager’s Report

3.41 Wood Creek Courts Emergency Access

Village Manager Burke stated there is work being done at the entrance of Wood Creek Courts in the next two weeks which will limit access out of the subdivision. The emergency access off of Nottingham will be used to exit eastbound out of the subdivision during the construction. Entering and exiting westbound will still be available from Route 22.

Mayor Brandt stated she shared a detailed map of the crosstown watermain on Facebook and suggested the other Trustees share this information.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 10, 2019 in the amount of \$424,905.07

Village Treasurer/Finance Director Peterson provided a summary of the June 10, 2019 bills prelist presented for payment with the total being \$424,905.07. The total amount is based on \$150,200 for General Fund; \$39,600 for Water & Sewer Fund; \$61,800 for Water & Sewer Improvement Fund; \$8,100 for Vehicle Maintenance Fund; and \$165,200 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated June 10, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, and Harms Muth. NAYS: None. ABSENT: Trustees Hancock and Leider. 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 a Building Permit Fee Waiver Per Section 5-3-2(A) Not For Profit Fees of the Lincolnshire Village Code (Vernon Area Public Library)

7.2 Approval of an Ordinance Amending Title 12 (Signs) of the Lincolnshire Village Code – Permanent Wall and Ground Sign Requirements in the Proposed Commercial Sign District Created via a Merger of the Downtown and Corridor Commercial Sign District; Revisions to the Illumination Requirements in the Commercial Sign District; and Revisions to Ground Sign Approval Requirements in all Sign Districts (Village of Lincolnshire)

7.3 Approval of a Resolution Adopting a New Village Logo (Village of Lincolnshire)

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Public Hearing Regarding a Major Amendment to the Rivershire Planned Unit Development (PUD) to Install a Yard Fence along Riverside Road (Rivershire Homeowners Association #2)

Mayor Brandt recessed the June 10, 2019 Regular Village Board meeting and convened the Public Hearing regarding a Major Amendment to the Rivershire Planned Unit Development (PUD) to Install a Yard Fence along Riverside Road (Rivershire Homeowners Association #2).

Mayor Brandt read the rules of a Public Hearing.

Assistant Village Manager/Community & Economic Development (CED) Director Gilbertson summarized the request of a major amendment to the Rivershire PUD to install a yard fence along Rivershire Road. The request was reviewed by the Architectural Review Board (ARB), and they had no comments or concerns. The Village Board is being asked to consider the height and opacity exceptions.

Trustee Grujanac asked if this is the same request brought before the Board for initial referral. Assistant Village Manager/CED Director Gilbertson stated the request has not changed since it was brought before the Board previously. Trustee Harms Muth asked if the original fence was 6'. Assistant Village Manager/CED Director Gilbertson stated the original fence was 6' tall, but the roadway is now 2' higher as a result of improvements to Riverside Road.

Mr. David Weiner, Property Manager for the Rivershire Homeowners Association #2 was sworn in to the Public Hearing. The Mayor asked Mr. Weiner if he wished to have his responses entered into the Public Hearing as Findings of Fact. Mr. Weiner stated he wanted his responses entered as Findings of Fact in the record. Mr. Weiner stated he did not have anything to add to the presentation provided to the Board and ARB at previous meetings. Mr. Weiner noted the ARB had questions regarding landscaping in an area not owned by the Rivershire Homeowners Association #2. Rivershire has since had discussions with Taylor Morrison who is responsible for the suggested landscaping, and the developer seems agreeable in looking at plantings for the area.

Mayor Brandt noted there was consensus from the Board for the fence when they referred this to the ARB.

Mr. Charles Edwards, resident of 303 Rivershire Court was sworn in to

the Public Hearing. Mr. Edwards stated he purchased his home with the understanding there would be a fence in the area and had to pay a premium for his lot. Mr. Edwards noted concern regarding the traffic and lights if the fence is not permitted.

Mayor Brandt adjourned the Public Hearing and reconvened the Regular Village Board meeting at 7:17 p.m.

8.12 Approval of an Ordinance Granting an Amendment to a Special Use for the Rivershire Planned Unit Development to Provide Exceptions for Fence Height and Opacity (Rivershire Homeowners Association #2 - Waiver of First Reading Requested)

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to waive the first reading of an Ordinance Granting an Amendment to a Special Use for the Rivershire Planned Unit Development to Provide Exceptions for Fence Height and Opacity (Rivershire Homeowners Association #2). The roll call vote was as follows: AYES: Trustees Grujanac, Raizin, Harms Muth, and Pantelis. NAYS: None. ABSENT: Trustees Hancock and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Raizin seconded the motion to approve an Ordinance Granting an Amendment to a Special Use for the Rivershire Planned Unit Development to Provide Exceptions for Fence Height and Opacity (Rivershire Homeowners Association #2). The roll call vote was as follows: AYES: Trustees Grujanac, Raizin, Harms Muth, and Pantelis. NAYS: None. ABSENT: Trustees Hancock and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.2 Finance and Administration

8.21 Receipt and Presentation of 2018 Village of Lincolnshire Comprehensive Annual Financial Report (CAFR) (Village of Lincolnshire)

Village Treasurer/Finance Director Peterson introduced Joe Lightcap, CPA and Partner with Baker Tilly. Mr. Lightcap & Village Treasurer/Finance Director Peterson provided a presentation of the 2018 Village of Lincolnshire Comprehensive Annual Financial Report. It is Baker Tilley's opinion, "the financial statements present fairly, in all material respects, the financial position of the Village of Lincolnshire as of 12/31/2018."

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 7:44 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk