



**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, June 24, 2019**

**Present:**

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
<del>Trustee Leider</del>	Trustee Pantelis
Trustee Raizin (arrived at 7:03 p.m)	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Leonas	Public Works Director Woodbury
<del>Village Treasurer/Finance Director Peterson</del>	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 June 10, 2019 Regular Village Board Meeting Minutes**

Trustee Grujanac moved and Trustee Hancock seconded the motion to approve the minutes of the Regular Village Board Meeting of June 10, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Harms Muth, Pantelis, and Hancock. NAYS: None. ABSENT: Trustees Raizin and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 Recognition of Scott Holst – Lincolnshire Police Officer of the Year 2018**

Mayor Brandt presented Police Officer, Scott Holst with the 2018 Police Officer of the Year award.

Chief of Police Leonas provided a summary and highlights of accomplishments of 2018 Police Officer of the Year, Scott Holst.

**3.12 Summer Slam**

Mayor Brandt noted Summer Slam took place at North Park last weekend. One Lincolnshire team was co-champion and another was runner up. Mayor Brandt thanked Public Works staff for their efforts with North Park.

### **3.13 Red, White and Boom!**

Mayor Brandt noted Red, White, and BOOM! Is next week on July 3<sup>rd</sup> and 4<sup>th</sup>. Mayor Brandt stated volunteers are still needed and encouraged all Trustees to help at the ticket booth. Mayor Brandt noted registration is still open for the 4<sup>th</sup> of July 5K walk/run and boat regatta.

### **3.2 Village Clerk's Report – None**

### **3.3 Village Treasurer's Report**

#### **3.31 Revenues and Expenditures for the Month of May, 2019**

Village Manager Burke 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 May 2019.

### **3.4 Village Manager's Report**

#### **3.41 Administrative Intern Jack Cascone**

Village Manager Burke introduced new Administrative Intern, Jack Cascone noting Jack will be attending Northern Illinois University in the fall for his Master's in Public Administration.

## **4.0 PAYMENT OF BILLS**

### **4.1 Bills Presented for Payment on June 24, 2019 in the amount of \$428,385.68**

Village Manager Burke provided a summary of the June 24, 2019 bills prelist presented for payment with the total being \$428,385.68. The total amount is based on \$149,798.55 for General Fund; \$233,960.54 for Water & Sewer Fund; \$1,682 for Water & Sewer Improvement Fund; \$19,585.64 for Vehicle Maintenance Fund; and \$23,358.95 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated June 24, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, Hancock, and Harms Muth. NAYS: None. ABSENT: Trustee 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 - None**

## **7.0 CONSENT AGENDA**

### **7.1 Approval of an Ordinance Amending Title 2 (Boards & Commissions), Chapter 6 (Zoning Board) of the Lincolnshire Village Code (Village of Lincolnshire**

### **7.2 Approval of Professional Service Contract with Bollinger, Lach, & Associates**

**for Water Main Improvement Design, Permits, and Bidding Services Segment 3 Crosstown Watermain Project (Riverwoods Road-Duffy Lane to IL Route 22) at a Cost not to Exceed \$83,412.91 (Village of Lincolnshire)**

- 7.3 Approval of a Resolution Regarding Construction on State Highways (Village of Lincolnshire / Illinois Department of Transportation)**
- 7.4 Approval of a Contract for the Village of Lincolnshire Soffit Repair Project with ATP Enterprise Group, Inc. of Northbrook, IL in an Amount not to Exceed \$50,500 (Village of Lincolnshire)**
- 7.5 Approval of Design and Construction of a Storage Facility for Equipment and Materials Located in the North Park Maintenance Yard (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, Hancock, and Harms Muth. NAYS: None. ABSENT: Trustee Leider. 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**

#### **8.21 Approval of a Resolution Authorizing the Village Manager to Execute Documentation to Secure a Final Electricity Price for Various Electricity Accounts (Village of Lincolnshire – Waiver of First Reading)**

Village Manager Burke provided a summary of a Resolution authorizing the Village Manager to execute documentation to secure a final electricity price for various electricity accounts. Village Manager Burke noted new rates for the contract could result in annual savings of more than \$9,000.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to waive the first reading of a Resolution authorizing the Village Manager to execute documentation to secure a final electricity price for various electricity accounts. The roll call vote was as follows: AYES: Trustees Grujanac, Raizin, Harms Muth, Hancock, and Pantelis. NAYS: None. ABSENT: Trustee Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Raizin seconded the motion to approve a Resolution authorizing the Village Manager to execute documentation to secure a final electricity price for various electricity accounts. The roll call vote was as follows: AYES: Trustees Grujanac, Raizin, Harms Muth, Hancock, and Pantelis. NAYS: None. ABSENT: Trustee Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

- 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**

**11.1 Consideration of Appointments to Positions on the Architecture Review Board and Zoning Board**

Mayor Brandt recommended appointing Krishna Killedar as an Alternate on the Architectural Review Board for a 1 year term, and appointing Scott Josephson to the Zoning Board for a 3 year term.

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

**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 7:16 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk