



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, July 8, 2019

Present:

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
Trustee Leider	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
Village Treasurer/Finance Director Peterson	Assistant Village Manager/Community & 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

2.0 APPROVAL OF MINUTES

2.1 Approval of the June 24, 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 June 24, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Harms Muth, Pantelis, Leider, Raizin, and Hancock. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Red, White and BOOM!

Mayor Brandt stated Red, White, and BOOM! Was a spectacular event. Mayor Brandt noted she received great feedback about the event and noted staff went above and beyond the call of duty.

3.12 444 Social Grand Opening

Mayor Brandt reminded the Board of the 444 Social Grand Opening taking place on Saturday, July 20, 2019 at 11:00 a.m.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 444 Social Grand Opening

Village Manager Burke noted the 444 Social Grand Opening is open to the public with a request for a \$5 donation to raise funds for Paws Chicago. The ribbon cutting will take place at 12:30 p.m.

3.42 Red, White, and BOOM!

Village Manager Burke commended staff for all their hard work on the Red, White, and BOOM! Village Manager Burke noted revenue was up 5.2% from last year. Trustee Raizin suggested adding bingo next year.

Mayor Brandt noted she heard positive feedback from the residents along the parade route regarding the parade traveling down their streets. Mayor Brandt suggested switching the route every other year.

3.43 Stormwater Drainage

Village Manager Burke noted the stormwater drainage study open house has been confirmed for residents to come on Tuesday, July 30th at the Village Hall from 5:30 – 8:00 p.m. Letters will go out to the neighborhoods and a website landing page will be created.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 8, 2019 in the amount of \$462,572.93

Village Manager Burke provided a summary of the July 8, 2019 bills prelist presented for payment with the total being \$462,572.93. The total amount is based on \$156,765.29 for General Fund; \$16,683.94 for Water & Sewer Fund; \$283,723.56 for Water & Sewer Improvement Fund; and \$5,400.14 for Vehicle Maintenance Fund.

Trustee Grujanac moved and Trustee Hancock seconded the motion to approve the bills prelist dated July 8, 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 - None

7.0 CONSENT AGENDA

7.1 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection First Review – 2019 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

- 7.2 Approval of 2020-2029 10-Year Capital Plan (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 Name and Dedication Date for the Lincolnshire Downtown Pocket Park (Village of Lincolnshire)**

Trustee Grujanac moved and Trustee Hancock 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

8.11 Approval of an Ordinance Amending Title 6 (Zoning) Repealing Paragraph 6-6A-2(D) and Paragraph 6-6B-2(D) of the Lincolnshire Village Code to Eliminate 25% Ground Floor Sales Tax- Generating Use Requirements in the B1 and B2 Business Zoning Districts (Village of Lincolnshire – Waiver of First Reading Requested)

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to waive the first reading of an Ordinance Amending Title 6 (Zoning) Repealing Paragraph 6-6A-2(D) and Paragraph 6-6B-2(D) of the Lincolnshire Village Code to eliminate 25% ground floor sales tax-generating use requirements in the B1 and B2 Business Zoning Districts. The roll call vote was as follows: AYES: Trustees Grujanac, Leider, Raizin, Harms Muth, Hancock, and Pantelis. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve an Ordinance Amending Title 6 (Zoning) Repealing Paragraph 6-6A-2(D) and Paragraph 6-6B-2(D) of the Lincolnshire Village Code to eliminate 25% ground floor sales tax-generating use requirements in the B1 and B2 Business Zoning Districts. The roll call vote was as follows: AYES: Trustees Grujanac, Leider, Raizin, Harms Muth, Hancock, and Pantelis. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

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 Raizin 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