



**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, July 22, 2019**

**Present:**

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
<del>Trustee Leider</del>	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

**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 July 8, 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 July 8, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Harms Muth, Pantelis, Raizin, and Hancock. NAYS: None. ABSENT: Trustee Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 444 Social Grand Opening**

Mayor Brandt noted Trustee Pantelis, Trustee Raizin, Village Clerk Mastandrea, Village Manager Burke, Assistant Village Manager/Community & Economic Development Director Gilbertson, Planning & Development Manager Zozulya, and herself attended the 444 Social Grand Opening this past Saturday. Mayor Brandt stated the buildings are beautifully done, and urged all to go view the buildings. Mayor Brandt noted she had a discussion with Mr. Greenberg regarding what can be done to communicate with the new owner of CityPark to encourage change and attract other businesses. Mayor Brandt noted Mr. Greenberg stated 444 Social is currently at a 66% occupancy rate, and as of September 1, it will be at 80% occupancy rate.

Trustee Grujanac asked if both buildings are completely finished. Mayor Brandt noted there is still some items to complete in one of the buildings, but both have occupancies.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

**3.31 Revenues and Expenditures for the Month of June, 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 June 2019.

3.4 Village Manager's Report

**3.41 Village-Wide Drainage Study Open House**

Village Manager Burke noted the Village-Wide Drainage Study Open House is scheduled for Tuesday, July 30<sup>th</sup> from 5:30 – 8:00 p.m. at the Village Hall. This is an opportunity for anyone who wants to share any drainage issues with the Village's consulting engineers from Christopher B. Burke Engineering. The Village is in the process of collecting information for the development of the drainage study. There is a drainage survey on the website for residents to complete for information gathering as part of the drainage study.

**3.42 Dispatch Conversion to Deerfield**

Village Manager Burke noted dispatch will be converted from the Village of Vernon Hills to the Village of Deerfield tomorrow, July 23<sup>rd</sup>. Village Manager Burke congratulated Chief of Police Leonas and all Police staff for the work they did for the conversion.

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on July 22, 2019 in the amount of \$1,047,332.24**

Village Treasurer/Finance Director Peterson provided a summary of the July 22, 2019 bills prelist presented for payment with the total being \$1,047,332.24. The total amount is based on \$341,300 for General Fund; \$254,500 for Water & Sewer Fund; \$36,600 for Water & Sewer Improvement Fund; \$7,800 for Vehicle Maintenance Fund, \$347,000 for Sedgebrook SSA, and \$60,200 for General Capital Fund.

Trustee Grujanac moved and Trustee Pantelis seconded the motion to approve the bills prelist dated July 22, 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 - None**

**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 Raizin seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk