



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, September 9, 2019

Present:

Mayor Brandt

Trustee Grujanac

Trustee Leider

Trustee Raizin

Village Attorney Simon

~~Chief of Police Leonas~~

Village Treasurer/Finance Director Peterson

Planning & Development Manager Zozulya

Assistant Public Works Director/Village

Engineer Dittrich

Trustee Harms Muth

~~Trustee Hancock~~

Trustee Pantelis

Village Clerk Mastandrea

Village Manager Burke

~~Public Works Director Woodbury~~

Assistant Village Manager/Community &

Economic Development Director Gilbertson

1.0 ROLL CALL

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

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing September 9 through September 13, 2019 as Chamber of Commerce Week in the Village of Lincolnshire

Planning & Development Manager Zozulya read the Proclamation recognizing September 9 through September 13, 2019 as Chamber of Commerce week in the Village of Lincolnshire.

Mayor Brandt noted the reason she had Planning & Development Manager Zozulya read the Proclamation is due to the fact she is the main contact with the Chamber, and attends many of their events. Mayor Brandt introduced Adriane Johnson, President of the Buffalo Grove Lincolnshire Chamber of Commerce and noted appreciation of the collaboration with the Chamber and Village of Buffalo Grove.

Adriane Johnson introduced Board Members Marian Rodriguez, Jenn Wilson, Mariam Campbell, and Ken Huff and noted appreciation to Lincolnshire for the Proclamation recognizing September 9 through September 13, 2019 as Chamber of Commerce Week in the Village of Lincolnshire.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 Village Hall Sidewalk Replacement

Village Manager Burke noted this Friday, September 13 sidewalk contractor Schroeder & Schroeder will be doing flatwork in front of the Village Hall. Village Manager Burke noted part of the reason behind timing of the work is due to limited flatwork needed in the Village, and being a part of a joint bid. The hope is to have the front entrance of the Village Hall re-opened next Monday.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 9, 2019 in the amount of \$286,448.14

Village Treasurer/Finance Director Peterson provided a summary of the September 9, 2019 bills prelist presented for payment with the total being \$286,448.14. The total amount is based on \$183,000 for General Fund; \$32,300 for Water & Sewer Fund; \$40,500 for Water & Sewer Improvement Fund; \$7,900 for Vehicle Maintenance Fund, and \$22,900 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated September 9, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, Leider, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. 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 August 26, 2019 Regular Village Board Meeting Minutes

7.2 Approval of August 26, 2019 Committee of the Whole Meeting Minutes

7.3 Approval of an Internal Fee Waiver – Directional & Identification Signs (Adlai E. Stevenson High School – District 125)

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, Leider, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. 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

8.41 Approval of an Intergovernmental Agreement between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire Sustained Traffic Enforcement Program (STEP) Grant for Federal Fiscal Year 2020 (Waiver of First Reading – Village of Lincolnshire)

Village Manager Burke provided a summary of the Intergovernmental Agreement between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire for a Sustained Traffic Enforcement (STEP) Grant for federal fiscal year 2020. This grant program provides for reimbursement of personnel expenses related to high intensity enforcement activities that take place on various holidays throughout the year.

Trustee Grujanac moved and Trustee Leider seconded the motion to waive the first reading of an Intergovernmental Agreement between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire Sustained Traffic Enforcement Program (STEP) Grant for Federal Fiscal Year 2020. The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, Leider, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Leider moved and Trustee Grujanac seconded the motion to approve an Intergovernmental Agreement between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire Sustained Traffic Enforcement Program (STEP) Grant for Federal Fiscal Year 2020. The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, Leider, and Harms Muth. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

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 7:15 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk