



MINUTES
REGULAR VILLAGE BOARD MEETING
Tuesday, October 15, 2019

Present:

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
Trustee Leider	Trustee Pantelis
Trustee Raizin (Arrived at 7:04 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 &
Planning & Development Manager Zozulya	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 Meeting Introduction

Mayor Brandt noted Committee of the Whole Item 2.2 is on the meeting agenda that immediately follows the Regular Village Board meeting, in approximately 10 minutes.

Mayor Brandt provided an overview of the difference between the Regular Village Board meeting, which is a voting meeting, and the Committee of the Whole meeting which is a meeting for discussion and consideration. There is no voting on Committee of the Whole agenda items. Mayor Brandt noted appreciation of all the emails/communications received on Committee of the Whole item 2.2

3.12 Boo Bash

Mayor Brandt noted Boo Bash is taking place on Friday, October 25 at North Park from 5 – 8 p.m. which will include many activities for all ages.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 Special Committee of the Whole Budget Workshop Meeting

Village Manager Burke reminded the Village Board that the Special Committee of the Whole Budget Workshop Meeting is taking place tomorrow, October 16 at 6:00 p.m. in the community room.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 15, 2019 in the amount of \$670,304.45

Village Treasurer/Finance Director Peterson provided a summary of the October 15, 2019 bills prelist presented for payment with the total being \$670,304.45. The total amount is based on \$261,900 for General Fund; \$311,500 for Water & Sewer Fund; \$33,300 for Water & Sewer Improvement Fund; \$16,100 for Vehicle Maintenance Fund; \$225 for Sedgebrook SSA; and \$47,200 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated October 15, 2019 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, Leider, 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 September 23, 2019 Regular Village Board Meeting Minutes

7.2 Approval of September 23, 2019 Committee of the Whole Meeting Minutes

7.3 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)

7.4 Approval of the Community Christian Church of Lincolnshire's Request to Use Village Streets for a Community 5K Race/Walk and Waiver of the Village Street Usage Policy Cash Bond Requirement (Community Christian Church of Lincolnshire)

7.5 Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-2-1 (Liquor License Classes) of the Lincolnshire Village Code (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, Leider, 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 the Lincolnshire Village Code, Title 6 (Zoning), Chapter 11 (Off-Street Parking and Loading), Section 6-11-2-G (Off-Street Parking Facilities) Related to Hotel Parking Requirements (350 Knightsbridge Parkway - Knight Bridge Pky, LLC)

8.12 Approval of an Ordinance Granting a Special Use Permit to Construct a 113-room Hotel in the Office/Industrial (O/Ib) Zoning Sub-district; Building Height Variation; Setback Variations; and Wall Sign Variations (350 Knightsbridge Parkway - Knight Bridge Pky, LLC)

Mayor Brandt opened up Items 8.11 and 8.12 together.

Assistant Village Manager/Community & Economic Development (CED) Director Gilbertson provided an update and summary of a proposed Ordinance amending the Lincolnshire Village Code, Title 6, Chapter 11, Section 6-11-2-G related to hotel parking requirements at 350 Knightsbridge Parkway and an Ordinance granting a Special Use Permit to construct a 113-room hotel in the office/industrial zoning sub-district; building height variations; setback variations; and wall sign variations for 350 Knightsbridge Parkway. Assistant Village Manager/CED Director Gilbertson noted a small scrivener error in the Ordinance for the special use to a section reference that will be amended.

Trustee Grujanac moved and Trustee Hancock seconded the motion approve an Ordinance Amending the Lincolnshire Village Code, Title 6 (Zoning), Chapter 11 (Off-Street Parking and Loading), Section 6-11-2-G (Off-Street Parking Facilities) Related to Hotel Parking Requirements (350 Knightsbridge Parkway - Knight Bridge Pky, LLC). The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, Leider, Hancock, and Harms Muth. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Leider moved and Trustee Grujanac seconded the motion approve an Ordinance Granting a Special Use Permit to Construct a 113-room Hotel in the Office/Industrial (O/Ib) Zoning Sub-district; Building Height Variation; Setback Variations; and Wall Sign Variations (350 Knightsbridge Parkway - Knight Bridge Pky, LLC). The roll call vote was as follows: AYES: Trustees Grujanac, Pantelis, Raizin, Leider, Hancock, and Harms Muth. 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 7:08 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk