



MINUTES

REGULAR VILLAGE BOARD MEETING

Monday, October 28, 2019

Present:

- | | |
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| 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 Boo Bash

Mayor Brandt noted Boo Bash was a huge success. Mayor Brandt read an email from a Lincolnshire resident stating every year the event improves and the children look forward to it. Mayor Brandt thanked staff and all the community groups involved with the success of the event.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of September, 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 September 2019.

3.4 Village Manager's Report

3.41 Special Events

Village Manager Burke thanked staff for another successful Boo Bash; specifically Planning & Development Manager Zozulya for leading the special event planning. Village Manager Burke noted the Lincolnshire Holiday Tree Lighting is scheduled for Friday, December 6, 2019 from 5:30 p.m. to 6:30 p.m. at the Village Green.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 28, 2019 in the amount of \$425,296.45

Village Manager Burke provided a summary of the October 28, 2019 bills prelist presented for payment with the total being \$425,296.45. The total amount is based on \$97,785.66 for General Fund; \$152,391.99 for Water & Sewer Fund; \$111,748.74 for Water & Sewer Improvement Fund; \$2,137.68 for Vehicle Maintenance Fund; and \$61,232.38 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated October 28, 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 October 15, 2019 Regular Village Board Meeting Minutes

7.2 Approval of October 15, 2019 Committee of the Whole Meeting Minutes

7.3 Approval of October 16, 2019 Special Committee of the Whole Meeting Minutes

7.4 Approval of an Ordinance Granting Direction sign Variations from Title 12 (Sign Control) of the Lincolnshire Village Code (1-3 Stevenson Drive – Adlai E. Stevenson High School District 125)

7.5 Approval of an Amendment to Village Manager Employment Agreement (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Leider 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

8.2 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