



MINUTES

REGULAR VILLAGE BOARD MEETING

Monday, November 11, 2019

Present:

Mayor Brandt

Trustee Grujanac

Trustee Leider

Trustee Raizin (Arrived at 7:04 p.m.)

Village Attorney Simon

Chief of Police Leonas

Village Treasurer/Finance Director Peterson

Planning & Development Manager Zozulya

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 Leaf Pickup

Mayor Brandt noted leaf pickup has been rescheduled due to the recent snow.

Public Works Director Woodbury noted leaf collection will be extended due to the recent snow. Changes to the program will be posted on the website.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report

3.41 Snow Event

Assistant Village Manager/Community & Economic Development (CED) Director Gilbertson thanked Public Works for their snow clearing efforts.

3.42 Veterans Day

Assistant Village Manager/CED Director Gilbertson acknowledge Veteran's day and thanked all who have served and are serving.

3.42 Leaf Collection

Assistant Village Manager/CED Director Gilbertson noted leaf collection has been delayed. All streets not collected last week will be prioritized.

Normal collection services will resume east of Riverwoods Road later this week, weather permitting.

3.43 Holiday Tree Lighting

Assistant Village Manager/CED Director Gilbertson invited all to the Holiday Tree Lighting on Friday, December 6 at 5:30 p.m. in Village Green.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 11, 2019 in the amount of \$339,859.63

Finance Director/Treasurer Peterson provided a summary of the November 11, 2019 bills prelist presented for payment with the total being \$339,859.63. The total amount is based on \$284,400 for General Fund; \$24,600 for Water & Sewer Fund; \$7,100 for Water & Sewer Improvement Fund; \$11,800 for Vehicle Maintenance Fund; and \$11,800 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated November 11, 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 24, 2019 Special Committee of the Whole Meeting Minutes**
- 7.2 Approval of October 28, 2019 Regular Village Board Meeting Minutes**
- 7.3 Approval of October 28, 2019 Committee of the Whole Meeting Minutes**
- 7.4 Approval of an Ordinance Regarding an Amendment to Title 12 (Sign Control) of the Lincolnshire Village Code to Permit, and Develop Regulations for, Manual and Electronic Menu Boards for Food Establishments with a Drive-Through (Keyser Industries / McDonald's Restaurant – 450 Milwaukee Avenue)**
- 7.5 Approval of a First Amendment to Declarations of Whytegate Homeowners Association (Whytegate Homeowner's Association)**
- 7.6 Approval of a Request for a Roof-Mounted Solar Panel Installation for 444 Social Luxury Apartments (Smash Residential Chicago – 444 and 446 Parkway Drive)**
- 7.7 Approval of an Ordinance Amending Title 5 (Building Regulations), Chapter 3 (Building Fees and Charges) of the Lincolnshire Village Code (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 - None

10.0 UNFINISHED BUSINESS - None

11.0 NEW BUSINESS - None

12.0 EXECUTIVE SESSION - None

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 7:07 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk