



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING January 13, 2020

Present:

Mayor Brandt

Trustee Hancock

Trustee Leider

Trustee Raizin

Village Attorney Simon

Chief of Police Leonas

Public Works Director Woodbury

Trustee Grujanac

Trustee Harms Muth

Trustee Pantelis

Village Clerk Mastandrea

Village Manager Burke

Village Treasurer/Finance Director Peterson

Assistant Village Manager/Community &

Economic Development Director Gilbertson

Planning & Development Manager Zozulya

1.0 ROLL CALL

In Mayor Brandt's absence, Village Clerk Mastandrea called for the appointment of Mara Grujanac as Temporary Chair. Trustee Leider moved and Trustee Harms Muth seconded the motion to appoint Trustee Grujanac as Temporary Chair. Upon a voice vote the motion passed in favor of appointing Trustee Grujanac Temporary Chair.

Village Clerk Mastandrea called the roll. Temporary Chair Grujanac called the meeting to order at 7:02 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Police Officer Saad Muhammad

Chief of Police Leonas provided background information about the hiring process, background regarding Officer Saad Muhammad, and welcomed him to the Village.

Village Clerk Mastandrea administered the Oath of Office to new Police Officer Muhammad.

Saad's wife pinned Officer Muhammad's badge on his uniform.

3.12 New Village Logo

Temporary Chair Grujanac thanked staff for all the work in implementing the new logo.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

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

3.4 Village Manager's Report

3.41 Skate Night

Village Manager Burke noted Skate Night at North Park has been rescheduled to January 25 from 4 – 7 p.m. due to warmer weather.

3.42 Rebranding the New Logo

Village Manager Burke thanked staff for the hard work the last several months with rebranding the new logo. Staff welcomes any feedback from the Board regarding recent changes to the cover memorandum for items included in the Village Board packet.

3.43 The St. James Boom Lift

Village Manager Burke noted the presenter for The St. James project will be putting a boom lift on the site Tuesday through Thursday this week from 7 – 10 a.m. to show what the 45' high limit looks like as it relates to the proposed height of the field house for their proposed development project.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 23, 2019 in the amount of \$617,067.25

Village Treasurer/Finance Director Peterson provided a summary of the December 23, 2019 bills prelist presented for payment with the total being \$617,067.25. The total amount is based on \$209,000 for General Fund; \$220,600 for Water & Sewer Fund; \$104,700 for Water & Sewer Improvement Fund; \$20,000 for Vehicle Maintenance Fund; and \$62,700 for General Capital Fund.

Trustee Leider moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated December 23, 2019 as presented. The roll call vote was as follows:

AYES: Grujanac, Leider, Harms Muth, Pantelis, Raizin

NAYS: None

ABSENT: Hancock

ABSTAIN: None

Temporary Chair Grujanac declared the motion carried.

4.2 Bills Presented for Payment on January 13, 2020 in the amount of \$529,757.48

Village Treasurer/Finance Director Peterson provided a summary of the January 13, 2020 bills prelist presented for payment with the total being \$529,757.48. The total amount is based on \$368,000 for General Fund; \$35,900 for Water & Sewer Fund; \$19,700 for Water & Sewer Improvement Fund; \$30,000 for Vehicle Maintenance Fund \$36,000; and \$76,000 for General Capital Fund.

Trustee Raizin moved and Trustee Leider seconded the motion to approve the bills prelist dated January 13, 2020 as presented. The roll call vote was as follows:

AYES: Grujanac, Leider, Harms Muth, Pantelis, Raizin

NAYS: None

ABSENT: Hancock

ABSTAIN: None

Temporary Chair Grujanac declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of December 9, 2019 Regular Village Board Meeting Minutes

7.2 Approval of December 9, 2019 Committee of the Whole Meeting Minutes

7.3 Approval of an Ordinance Amending Title 1 (Administration), Chapter 5 (Village Board) of the Lincolnshire Village Code (Village of Lincolnshire)

7.4 Approval of an Ordinance Amending title 2 (Boards and Commissions) Chapter 7 (Administrative Procedure to Determine Eligibility for Benefits Under the Public Safety Employee Benefits Act) Pertaining to Designating Basic Health Insurance (Village of Lincolnshire)

7.5 Approval of a Resolution Designating the Basic Health Insurance Plan (Village of Lincolnshire)

7.6 Approval of a Street Usage Permit for a 5K Run/Walk and Corresponding Bond Waiver (Lincolnshire-Prairie View School District 103 Parent-Teacher Organization)

7.7 Approval of an Internal Building Permit Fee Waiver for Building Repairs per Section 5-3-2A of the Lincolnshire Village Code (Vernon Area Public Library)

Trustee Leider moved and Trustee Harms Muth seconded the motion to approve the Consent Agenda. The roll call vote was as follows:

AYES: Grujanac, Leider, Harms Muth, Pantelis, Raizin
NAYS: None
ABSENT: Hancock
ABSTAIN: None

Temporary Chair Grujanac 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

11.0 UNFINISHED BUSINESS

12.0 NEW BUSINESS

13.0 EXECUTIVE SESSION

14.0 ADJOURNMENT

Trustee Leider moved and Trustee Hams Muth seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair Grujanac declared the meeting adjourned at 7:15 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk