



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING January 27, 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

Commander Watson

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7 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 Skate Night

Mayor Brandt thanked staff for a successful Skate Night. Mayor Brandt noted Lee Fell from LSA plays a big part in the event and thanked him for all of his efforts as well.

3.12 Snow Removal

Mayor Brandt thanked Public Works for their snow removal efforts over the past week.

3.12 New Village Logo

Mayor Brandt noted the new logo is now on the flags, name plates, and continues to be rolled out in the Village. Mayor Brandt noted appreciation of the detailed rollout of staff.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of December, 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 December 2019. Some invoices are still being closed out for 2019.

3.4 Village Manager’s Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 27, 2020 in the amount of \$882,729.78

Trustee Pantelis moved and Trustee Leider seconded the motion to approve the bills prelist dated January 27, 2020 as presented. The roll call vote was as follows:

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

NAYS: None

ABSENT: Grujanac

ABSTAIN: None

Mayor Brandt declared the motion carried.

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

6.0 CONSENT AGENDA

6.1 Approval of January 13, 2020 Regular Village Board Meeting Minutes

6.2 Approval of January 13, 2020 Committee of the Whole Meeting Minutes

6.3 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – Second Review – 2019 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

6.4 Approval of an extension to Tolling Agreement related to the Illinois Municipal Investment Fund (IMET) (Village of Lincolnshire)

6.5 Approval of Proposed Amendments to the Village of Lincolnshire Personnel Policies pertaining to the Drug-Free Work Place Policy and Recreational Cannabis (Village of Lincolnshire)

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

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

NAYS: None

ABSENT: Grujanac

ABSTAIN: None

Mayor Brandt declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 7.3 Public Works
- 7.4 Police
- 7.5 Parks and Recreation
- 7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT

Trustee Raizin moved and Trustee Leider seconded the motion to adjourn. The voice vote was unanimous and Mayor Brand declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk