



VILLAGE OF LINCOLNSHIRE

MINUTES COMMITTEE OF THE WHOLE MEETING August 10, 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

Treasurer/Finance Director Peterson

Assistant Village Manager/Community &

Economic Development Director Gilbertson

Planning & Development Manager Zozulya

This was a remote video-conference meeting

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:32 p.m., and Village Clerk Mastandrea called the Roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.2 Finance and Administration

2.21 Consideration of a Resolution Approving a Financial Services Agreement between the Village of Bannockburn and the Village of Lincolnshire (Village of Lincolnshire)

Village Manager Burke provided a summary of a Resolution Approving a Financial Services Agreement between the Village of Bannockburn and the Village of Lincolnshire. Due to Bannockburn's Finance Director taking the position of Village Manager this proposed Intergovernmental Agreement would assist the Village of Bannockburn short-term, as-needed basis with providing financial services support and charge back staff time at the current staff costs. Village Manager Burke noted this would also provide an opportunity for Senior Accountant Gabbard, and other finance staff, to gain professional development experience.

Mayor Brandt noted her opinion was this was a good idea for some revenue in some trying times.

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

2.3 Public Works

2.31 Consideration of Approval of a Contract with Hoerr Construction at a Cost not to exceed \$107,053.00 for the 2020

Sanitary and Storm Sewer Lining Project (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a proposed contract with Hoerr Construction at a cost not to exceed \$107,053.00 for the 2020 Sanitary and Storm Sewer Lining Project which is part of the annual maintenance for sanitary and storm sewer.

It was the consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

- 2.4 Public Safety
- 2.5 Parks and Recreation
- 2.6 Judiciary and Personnel

- 3.0 UNFINISHED BUSINESS**
- 4.0 NEW BUSINESS**
- 5.0 EXECUTIVE SESSION**
- 6.0 ADJOURNMENT**

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 7:37 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk