



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING August 24, 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

This was a remote video-conference meeting

1.0 ROLL CALL

Due to technical difficulties occurring at the start of the meeting, Village Manager Burke called the Roll

In Mayor Brandt's absence, Deputy Village Clerk/Village Manager Burke called for the appointment of Mara Grujanac as Temporary Chair. Trustee Raizin 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.

Temporary Chair Grujanac called the meeting to order at 7:01 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report – None

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of July, 2020

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 July, 2020.

3.4 Village Manager's Report

3.41 Regular Village Board Meeting Agenda

Village Manager Burke stated the Regular Village Board Meeting Agenda that was originally posted online had the incorrect meeting

link. The phone number for call-in should be working, and if anyone is listening in, who wants to access the GoToMeeting, will just need to refresh their browser when loading the agenda to obtain the correct link.

3.42 Village Board Mail

The Village Board has mail that has accumulated as a result of meeting online. The mail will be delivered sent to your homes this week.

3.43 Storm Branch Collection

Public Works completed some storm branch collection over the past few weeks following a derecho that occurred earlier in the month.

3.44 Gubernatorial Disaster Proclamation Extension

Village Manager Burke informed the Board that Governor Pritzker extended the Gubernatorial Disaster Proclamation to September 19, 2020. Staff is working on a hybrid approach to the Board meetings. This would permit some members to attend the meetings at the Village Hall, while others could continue to attend remotely. Staff will do a final test in the coming week and provide an update. Village Manager Burke noted Mayor Brandt previously expressed the desire to me in-person for the Budget Workshop meetings.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 24, 2020 in the amount of \$925,016.66

A summary of the August 24, 2020 bills prelist was presented for payment with the total being \$925,016.66. The total amount is based on \$149,400 for General Fund; \$362,100 for Water & Sewer Fund; \$61,900 for Water & Sewer Improvement Fund; \$6,000 for Vehicle Maintenance Fund; \$332,300 for Sedgebrook SSA; and \$13,200 for General Capital Fund.

Trustee Raizin moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated August 24, 2020 as presented. The roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Temporary Chair Grujanac declared the motion carried.

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

6.0 CONSENT AGENDA

6.1 Approval of August 10, 2020 Regular Village Board Meeting Minutes

- 6.2 Approval of August 10, 2020 Committee of the Whole Meeting Minutes**
- 6.3 Approval of a Financial Services Agreement between the Village of Bannockburn and the Village of Lincolnshire (Village of Lincolnshire)**
- 6.4 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)**

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

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

NAYS: None

ABSENT: None

ABSTAIN: None

Temporary Chair Grujanac declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.21 Confirmation of Mayor's Executive Order 2020-6 (Village of Lincolnshire)

Planning & Development Manager Zozulya stated this request is from Move Studio in which they requested to set up a temporary learning center at their fitness studio at 200 Village Green. Planning & Development Manager Zozulya stated dance studio, Studio 18, would also like to do something similar on a temporary basis. Village Attorney Simon recommended using the Executive Order to temporarily allow this type of use.

Trustee Raizin asked for clarification regarding what "school-aged children" meant for this request. Village Attorney Simon stated it is intended to be K – 12 grades.

Trustee Raizin asked if these businesses are working with the school districts since they are labeling this as a learning center. Planning & Development Manager Zozulya stated these are entirely private entities. They are trying to help students who are learning virtually by providing them with a safe environment, but not necessarily state licensed level of teaching. Students will come in independently, bring in their iPad's, and utilize the facility. Village Attorney Simon stated it is akin to a short-term study hall while schools are e-learning.

Trustee Leider asked if the Village has any risk by doing this. Village Attorney Simon stated the Special Use is conditioned upon the facility getting licensed with DCFS.

Trustee Harms Muth moved and Trustee Leider seconded the motion to approve Mayor’s Executive Order 2020-6. The roll call vote was as follows:

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

Temporary Chair Grujanac declared the motion carried.

- 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 Harms Muth seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair Grujanac declared the meeting adjourned at 7:14 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk