



VILLAGE OF LINCOLNSHIRE

MINUTES SPECIAL VILLAGE BOARD MEETING September 29, 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 (Arrived at 6:57 p.m.)
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

Assistant Public Works Director/Village
Engineer Dittrich

This was a remote video-conference meeting

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 6:30 p.m., and Village Clerk Mastandrea called the Roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 EXECUTIVE SESSION

3.1 Pending or Imminent Litigation – 5 ILCS 120/2(c)(11)

Trustee Grujanac moved and Trustee Pantelis seconded the motion to go into Executive Session for the purpose of discussing pending or imminent litigation. The roll call vote was as follows: AYES: Trustees Hancock, Pantelis, Grujanac, Leider, and Raizin. NAYS: None. ABSENT: Harms Muth. ABSTAIN: None. Mayor Brandt declared the motion carried and the Board went into Executive Session at 6:36 p.m. and came out of Executive Session at 6:42 p.m.

4.0 REPORTS OF OFFICERS

4.1 Mayor's Report

4.11 **Parking at Whytegate Park Due to New Pickle Ball Courts and Resurfaced Basketball Courts**

Mayor Brandt and staff received correspondence from residents noting concern for parking by Whytegate Park due to the new pickle ball courts installed at the park and upgraded basketball courts. Mayor Brandt stated her opinion was many of the players were not Lincolnshire residents. Residents requested no parking signs in the area, additional parking for the park, or implementing signing up for use of the courts.

Village Manager Burke stated both Police and Public Works are

collecting data to get some understating for what is happening at the park. Staff is looking at signage and additional parking at the park. Scheduling of the courts is also being looked into by staff. There are no formal recommendations for the issue at this time, but staff will report back to the Board. Village Manager Burke recommended the Village Board consider installing additional pickle ball courts at North Park which can be discussed at the Budget Workshop meetings if this is the direction the Board would like staff to pursue for North Park.

A conversation regarding addressing the issues with signage and additional parking followed. The Board discussed limiting parking to one side of the street, taking down some of the nets to limit usage, or possible permit parking for residents. Mayor Brandt suggested a campaign to encourage walking or riding your bike to the park.

It was the consensus for the Board to look into having pickle ball courts added at North Park. Public Works Director Woodbury stated he would bring back some options for the combination of pickle ball and tennis courts at North Park.

It was the consensus of the Board to have staff look at additional parking and temporary signage for parking at Whytegate.

A discussion regarding reserving times for the courts followed. Trustee Hancock stated sign-up may not work if a court is reserved and no one shows up for their reservation.

Village Attorney Simon noted changing parking in the area would require a code change.

4.2 Village Clerk's Report – None

4.3 Village Treasurer's Report

4.31 Revenues and Expenditures for the Month of August, 2020

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 August, 2020.

4.4 Village Manager's Report

4.41 October 13 Regular Village Board/Committee of the Whole Meetings on Tuesday

Village Manager Burke reminded the Board that the first Regular Village Board/Committee of the Whole meetings in October will be on Tuesday, October 13, due to Columbus Day. A presentation will be done by Chief of Police Leonas regarding current policing policies and practices.

Trustee Pantelis asked if the meetings would be in-person or online. Village Manager Burke stated his goal would be for the meeting to be a

hybrid meeting with some in-person and online presence. Staff is waiting for some video equipment before a final decision can be made. The hybrid style meeting was briefly discussed.

5.0 PAYMENT OF BILLS

5.1 Bills Presented for Payment on September 29, 2020 in the amount of \$634,431.67

A summary of the September 29, 2020 bills prelist was presented for payment with the total being \$634,431.67. The total amount is based on \$124,528.82 for General Fund; \$383,109.04 for Water & Sewer Fund; \$34,727.74 for Water & Sewer Improvement Fund; \$1,298.30 for Vehicle Maintenance Fund; and \$90,767.77 for General Capital Fund.

Trustee Leider moved and Trustee Pantelis seconded the motion to approve the bills prelist dated September 29, 2020 as presented. The roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mayor Brandt declared the motion carried.

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

Mayor Brandt stated the Board received information regarding chickens from residents, and staff would put these comments into the public record.

Village Attorney Simon stated this agenda item is for non-agenda items and the item in reference to changing possible regulations regarding animals is included on the consent agenda.

7.0 CONSENT AGENDA

7.1 Approval of September 14, 2020 Regular Village Board Meeting Minutes

7.2 Approval of September 14, 2020 Committee of the Whole Meeting Minutes

7.3 Approval of an Ordinance Amending Title 6 (Zoning), Chapter 2 (Zoning Definitions), and Chapter 3 (General Zoning Regulations); and Title 11 (Misdemeanors), Chapter 13 (Animals) of the Lincolnshire Village Code to Define and Regulate Certain Accessory Structures and Uses (Urban Agriculture) (Village of Lincolnshire)

7.4 Approval of an Intergovernmental Agreement with the Northfield Township Technology Consortium for Internet Services (Village of Lincolnshire)

7.5 Acceptance of Public Improvements for Camberley Club Subdivision

(Pulte Homes)

7.6 Acceptance of Public Improvements for Lincolnshire Trails (MI Homes)

7.7 Approval of an Intergovernmental Agreement Between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire for Sustained Traffic Enforcement Program (STEP) Grant for Federal Fiscal Year 2021 (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Leider 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

Mayor Brandt declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Approval of a Release and Settlement Agreement by and between the NorthShore University HealthSystem and the Village of Lincolnshire.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve Release and Settlement Agreement by and between the NorthShore University HealthSystem and the Village of Lincolnshire. The roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mayor Brandt declared the motion carried.

8.22 Ratification of Master Contract between the Government Information Technology Consortium (GovITC) and InterDev LLC for Information Technology Services (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Leider seconded the motion to approve a Master Contract between the Government Information Technology Consortium (GovITC) and InterDev LLC for Information Technology Services. The roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mayor Brandt declared the motion carried.

8.3 Public Works

8.31 Approval of a Resolution to Amend a Recreational Path Easement for 2840 Half Day Road & 23437 Old Mill Road (Waiver of First Reading – Village of Lincolnshire)

Trustee Grujanac moved and Trustee Leider seconded the motion to waive the first reading of a Resolution to amend a Recreational Path Easement for 2840 Half Day Road & 23437 Old Mill Road. The roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve a Resolution to amend a Recreational Path Easement for 2840 Half Day Road & 23437 Old Mill Road. The roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mayor Brandt declared the motion carried.

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

11.1 Senior Cycling without Age

Mayor Brandt stated she received a request from a resident regarding the Senior Cycling without Age event which is a 501C3. The request was to allow the Village to utilize the Village Newsletter to advertise the event.

Mayor Brandt provided some detail regarding the events the organization would be hosting and wish to promote in the newsletter.

Village Attorney Simon stated there is a current policy regarding inserts in the newsletter that staff would need to follow. Trustee Raizin stated there are fees involved with inserts. Village Manager Burke provided additional information regarding the policy and fees involved with organizations placing

an insert in the newsletter.

It was the consensus of the Board for staff to follow up with the resident regarding current policies.

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Pantelis seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:19 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk