



# VILLAGE OF LINCOLNSHIRE

## MINUTES REGULAR VILLAGE BOARD MEETING June 28, 2021

Present:

Mayor Brandt  
Trustee Harms Muth  
Trustee Pantelis  
Trustee Wright  
Village Attorney Simon  
Public Works Director Woodbury

Trustee Grujanac  
Trustee Mitchell  
Trustee Raizin  
Village Clerk Mastandrea  
Village Manager Burke  
Assistant Village Manager/Community &  
Economic Development Director Roesler  
Planning & Development Manager Zozulya

Assistant Finance Director Rossi

\*This was a hybrid in-person and remote video-conference meeting\*

### 1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:00 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 Summer Slam

Mayor Brandt stated she threw out the first pitch at the Summer Slam Tournament on June 23 at 3:45 p.m. Mayor Brandt noted it was a successful tournament despite the rain. Mayor Brandt noted Commander Covelli's son was awarded MVP on Cary Mustangs.

##### 3.12 June 26, 2021, Flood Event

Mayor Brandt provided the following summary of the June 26, 2021, flood event:

- On Saturday, June 26, the Village was hit with a large rain event that dropped more than 1.5 inches of rain in less than 45 minutes. The rate of rainfall was over 3 inches per hour which exceeded the capacity of the street storm drains designed to take on water and get it into the storm sewer system. The Des Plaines River rose 1 foot in this timeframe as well.
  - For reference, Friday's rainfall fell at 2 inches per hour at its peak.
- Seven Public Works staff members – including those working at the Summer Slam baseball tournament – responded between 11 a.m. and 4 p.m. to address flooded roadways. At the end of

their work, all roadways were mostly free of water and all detention areas were draining.

- One staff member also responded to address issues with the Londonderry Lift Station; however, no sanitary sewer backup issues were experienced.
- From Friday thru Sunday, the Village received 4.25 inches of rain with an additional 0.75 inches falling Monday morning.
- Four staff members from Public Works continued to respond on Monday to ensure all detention areas were draining properly. This included clearing debris accumulated on grates and inlets, as well as using the Village’s sewer flusher to remove clogs from pipes underground.
- The Village’s curbs, gutters, and roadways are designed to store excess water during large rain events to allow time for storm water to drain into the underground sewer system. The system operated as expected, and as designed, during this event.
  - Storm sewer systems are designed to take on rainfall over a prolonged period of time and not all at once.
  - Backyards are not designed to be dry during, or right after, extreme rain events because water does not have time to infiltrate into the ground. When the ground does not soak up water at the same rate as it is falling, storm water is more likely other avenues
- 4.6% of all single family residential homes in Lincolnshire are situated in the flood plain, which increases the likelihood of their streets and homes flooding during major rain events like experienced this weekend.
- The Village experienced a tremendous amount of rainfall in a short period of time. These storms are increasing in frequency due to climate change, and will result in more frequent temporary street flooding.

A conversation regarding aspects of the flooding ensued.

### **3.2 Village Clerk’s Report - None**

### **3.3 Village Treasurer’s Report**

#### **3.31 Revenues and Expenditures for the Month of May 2021**

Assistant Finance Director Rossi noted the Revenue and Expenditure Summary is included in the Board packet, and all revenues and expenditures were properly recorded for the month of May 2021.

### **3.4 Village Manager’s Report**

#### **3.41 Budget Calendar**

Village Manager Burke provided the Board with the 2022 Budget Calendar and provided a summary of target dates.

#### **3.42 Employee Recognition Lunch**

Village Manager Burke noted the Employee Recognition Lunch is scheduled for Tuesday, June 29 at 11:30 a.m. at Public Works. Village Offices will be closed for the duration of the lunch. Village Manager Burke invited the Board to the event.

### **4.0 PAYMENT OF BILLS**

#### **4.1 Bills Presented for Payment on June 28, 2021, in the amount of \$178,131.69**

A summary of June 28, 2021, bills prelist was presented for payment with the total being \$178,131.69. The total amount is based on \$33,030 for General Fund; \$18,585 for Water & Sewer Fund; \$19,560 for Water & Sewer Improvement Fund; \$17,928 for Vehicle Maintenance Fund; and \$89,026 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated June 28, 2021, as presented. The roll call vote was as follows:

AYES: Grujanac, Harms Muth, Pantelis, Mitchell, Raizin, Wright

NAYS: None

ABSENT: None

ABSTAIN: None

Mayor Brandt declared the motion carried.

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

Mr. Dale McClain, resident at 10 Friar Tuck Court, noted concern with school taxes paid to Stevenson High School. Mr. McClain provided statistics relative to historical taxes paid to Stevenson High School and home values. Fees relative to the Village and Stevenson High School were briefly discussed. The Board recommended Mr. McClain present his concerns to the District 125 school board.

### **6.0 CONSENT AGENDA**

#### **6.1 Approval of June 14, 2021 Regular Village Board Meeting Minutes**

#### **6.2 Approval of June 14, 2021 Committee of the Whole Meeting Minutes**

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

AYES: Grujanac, Harms Muth, Pantelis, Mitchell, Raizin, Wright  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Mayor Brandt declared the motion carried.

## **7.0 ITEMS OF GENERAL BUSINESS**

### **7.1 Planning, Zoning & Land Use**

#### **7.11 Approval of Various Structures/Improvements for Home2 Suites Hotel, including: a.) Ornamental Fence b.) Roof-Mounted Solar Panel Array c.) Electric Vehicle Charging Station (350 Knightsbridge Parkway – Bask Development, Inc.)**

Assistant Village Manager/ Community & Economic Development (CED) Direct Roesler provided a summary of the request of various structures/improvements for Home2 Suites Hotel including: ornamental fence, roof-mounted solar panel array, and electric vehicle charging station. On May 18, 2021, the Architectural Review Board reviewed the fence and solar requests and provided a unanimous favorable recommendation to the Village Board. On June 15, 2021, the Architectural Review Board reviewed the EV charging station request and provided a unanimous favorable recommendation. Staff recommends approval of the fence, solar, and EV charging station installations.

Trustee Grujanac asked why the alterations are being brought before the Board after the approval of the Home2 Suites development plan. Assistant Village Manager/CED Director Roesler stated that with regards to the fence, site conditions did not allow for the originally approved landscaping to go in due to the grade change. Assistant Village Manager/CED Director Roesler stated Home2 Suites ownership did not realized they wanted the roof mounted solar panels and the electric charging station until after they received Board approval.

Village Manager Burke noted stated it would not be staff's desire to see such changes requested after the approval. Village Manager Burke noted staff will strive to work with petitioners to ensure all development concepts are presented for consideration during the initial approval process.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve a Lincolnshire Parks Naming Policy as presented. Various Structures/Improvements for Home2 Suites Hotel, including:  
a.) Ornamental Fence  
b.) Roof-Mounted Solar Panel Array  
c.) Electric Vehicle Charging Station  
(350 Knightsbridge Parkway – Bask Development, Inc.). The roll call vote was as follows:

AYES: Grujanac, Harms Muth, Pantelis, Mitchell, Raizin, Wright  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Mayor Brandt declared the motion denied

**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 Grujanac moved and Trustee Harms Muth seconded the motion to adjourn.  
The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at  
7:36 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk