



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING July 12, 2021

Present:

Mayor Brandt	Trustee Grujanac
Trustee Harms Muth	Trustee Mitchell
Trustee Pantelis	Trustee Raizin
Trustee Wright	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Village Treasurer/Finance Director Peterson	Chief of Police Leonas
Public Works Director Woodbury	Assistant Village Manager/Community & Economic Development Director Roesler
Assistant Finance Director Rossi	Assistant Public Works Director / Village Engineer Dittrich
Planning & Development Manager Zozulya	Management Analyst Cascone

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

CALL TO ORDER

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 Recognizing the 2020 Employee of the Year Jill Pieper

Mayor Brandt recognized Records Clerk Jill Pieper as the 2020 Employee of the Year and presented her a plaque. Chief of Police Leonas stated Records Clerk Pieper was instrumental in the success of the Police Department in 2020. The Records Division is responsible for maintaining thousands of reports each year.

3.12 Recognizing the Retirement of Police Sergeant Adam Hyde and More than 21 Years of Service to the Village of Lincolnshire

Mayor Brandt and Chief of Police Leonas recognized Sergeant Adam Hyde and presented him with a custom Lincolnshire street sign and other awards. Chief of Police Leonas discussed Sergeant Hyde's leadership within the Police Department over his 21-year career, as well as his accomplishments in the police profession.

Sergeant Hyde thanked the Village Board and staff for his successful career. Sergeant Hyde complimented the professionalism of the entire Lincolnshire Police Department.

Mayor Brandt reminded the Police Department personnel in attendance of the Board of Trustees' and Village Manager Burke's support and appreciation of their work. Mayor Brandt also announced the 2020 Police Department Annual Report is now available on the Village's website.

3.13 Happy Birthday Trustee Wright

Mayor Brandt also wished Trustee Wright a happy birthday.

3.14 Red, White, & BOOM Thank You

Mayor Brandt thanked staff for their work in planning and executing a successful Red, White, & BOOM! 4th of July celebration.

3.15 Tri-State Building Visit

Mayor Brandt mentioned her visit to the Tri-State Building with Village Manager Burke, Assistant Village Manager / Community & Economic Development Director Roesler, and Planning & Development Manager Zozulya to meet with management and see the building's recent renovations.

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 12, 2021, in the amount of \$178,131.69

Village Manager Burke stated the amount listed on the agenda was listed incorrectly; however, the amount listed in the Board Packet is correct. The total bills presented for payment should reflect \$249,584.39

A summary of July 12, 2021, bills prelist was presented for payment with the total being \$249,584.39. The total amount is based on \$174,800 for General Fund; \$31,500 for Water & Sewer Fund; \$17,100 for Water & Sewer Improvement Fund; \$8,000 for Vehicle Maintenance Fund; and \$18,200 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated July 12, 2021, as presented. The roll call was as follows:

Aye: Grujanac, Pantelis, Wright, Harms Muth, Raizin

Nay: None

Absent: Mitchell

Abstain: None

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

6.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to

discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 6.1 Approval of June 28, 2021 Regular Village Board Meeting Minutes**
- 6.2 Approval of June 28, 2021 Committee of the Whole Meeting Minutes**
- 6.3 Approval of an Amendment to a Special Use for the Rivershire Planned Unit Development for a Cluster Single Family Residential Development to Provide for Additional Commercial Uses (Village of Lincolnshire – 625, 675, and 725 Milwaukee Avenue)**
- 6.4 Approval of Rejection of all Bids for the North Park/Florsheim Park Boardwalk Construction Project (Village of Lincolnshire)**

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

Aye: Grujanac, Pantelis, Wright, Harms Muth, Raizin
Nay: None
Absent: Mitchell
Abstain: None

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 Grujanac moved and Trustee Raizin seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:21 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk