



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING August 9, 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 Rossi	Chief of Police Leonas
Public Works Director Woodbury	Assistant Village Manager/Community & Economic Development Director Roesler

Commander Covelli

CALL TO ORDER

1.0 ROLL CALL

In Mayor Brandt's absence, Assistant Village Manager/Community & Economic Development (CED) Director Roesler called for the appointment of Trustee Grujanac as Temporary Chair. Trustee Raizin moved and Trustee Wright 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. Assistant Village Manager/CED Director Roesler called the roll. 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

3.11 2021 – 2022 School Year

Temporary Chair Grujanac noted Stevenson High School is starting the 2021 – 2022 school year this week and District 103 will be starting next week. Temporary Chair Grujanac asked all to be aware of bus traffic and children going to and from school.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Whytegate Park Traffic/Parking

Assistant Village Manager/CED Director Roesler noted staff will be bringing back a report and recommendations regarding the parking and traffic situation at Whytegate Park

3.42 Budget Numbers

Staff is working on Fiscal Year 2021 projected year end numbers and requests for the 2022 budget numbers.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 9, 2021, in the amount of \$772,852.04

A summary of August 9, 2021, bills prelist was presented for payment with the total being \$772,852.04. The total amount is based on \$138,125 for General Fund; \$219,777 for Water & Sewer Fund; 5,172 for Vehicle Maintenance Fund; \$316,875 for Sedgebrook SSA; and \$92,901 for General Capital Fund.

Trustee Raizin moved and Trustee Wright seconded the motion to approve the bills prelist dated August 9, 2021, as presented. The roll call was as follows:

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

Temporary Chair Grujanac declared the motion carried.

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 July 26, 2021 Regular Village Board Meeting Minutes

6.2 Approval of July 26, 2021 Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Granting a Special Use for a Daycare Center in the Rivershire Planned Unit Development (675 Milwaukee Avenue – Child First Academy North, Inc.)

6.4 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – First Review – 2021 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

6.5 Approval of a Resolution Appointing the Village of Lincolnshire Authorized Agent for the Illinois Municipal Retirement Fund (Village of Lincolnshire)

6.6 Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for Design Engineering Services for the Barclay Boulevard Resurfacing Project at a Cost not to Exceed \$57,060 (Village of Lincolnshire)

6.7 Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code (Village of Lincolnshire)

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

Aye: Raizin, Wright, Pantelis, Mitchell, Grujanac

Nay: None

Absent: Harms Muth

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

7.3 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 Mitchell moved and Trustee Pantelis seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair Grujanac declared the meeting adjourned at 7:07 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk