



# VILLAGE OF LINCOLNSHIRE

## MINUTES COMMITTEE OF THE WHOLE MEETING August 9, 2021

Present:

~~Mayor Brandt~~

~~Trustee Harms Muth~~

Trustee Pantelis

Trustee Wright

Village Attorney Simon

Village Treasurer/Finance Director Rossi

~~Public Works Director Woodbury~~

Trustee Grujanac

Trustee Mitchell

Trustee Raizin

~~Village Clerk Mastandrea~~

~~Village Manager Burke~~

~~Chief of Police Leonas~~

Assistant Village Manager/Community &  
Economic Development Director Roesler

Commander Covelli

### 1.0 ROLL CALL

Temporary Chair Grujanac called the meeting to order at 7:09 p.m., and Assistant Village Manager/Community & Economic Development (CED) Director Roesler called the roll.

### 2.0 ITEMS OF GENERAL BUSINESS

#### 2.1 Planning, Zoning and Land Use

#### 2.11 **Consideration of an Ordinance Approving a Major Amendment to a Special Use Permit for the Expansion of a Self-Storage and Equipment Rental Facility; Fence Variances; and a Plat of Subdivision (200 & 300 Industrial Drive – U-Haul/Amerco Real Estate Company)**

Assistant Village Manager/CED Director Roesler provided a brief overview of the proposed Ordinance approving a major amendment to a Special Use Permit for the expansion of a self-storage and equipment rental facility; fence variances; and a plat of subdivision for U-Haul including the review process, advisory board recommendations/conditions, third-party permitting, and engagement with Buffalo Grove in light of the property being subject to the Boundary Agreement.

Emily Hoffman, Cook Engineering Group, the civil engineering contractor for U-Haul, provided a presentation highlighting the layout of the existing site, plat of consolidation, preliminary engineering, new sanitary sewer with lift station, proposed floor plans, landscaping, and building elevations/renderings.

Trustee Pantelis inquired about the number of employees needed to staff the facility. Heather Skelton, representing U-Haul, stated a total of 10-15 employees would be needed.

It was the consensus of the Board to place this item on the consent agenda for approval at the next Regular Village Board meeting.

2.2 Finance and Administration

**2.21 Consideration of an Ordinance Disposing of Surplus Property  
(Village of Lincolnshire)**

Assistant Village Manager/Community & Economic Development (CED) Director Roesler introduced the proposed ordinance disposing of surplus property. The request was specifically for disposal of a police vehicle, which had been part of a property seizure and since used for undercover investigations. The vehicle had reached the end of its useful life, and costs to fix the vehicle would exceed its trade-in value. Staff recommended the vehicle be disposed of via auction. Staff recommended approval of the ordinance as soon as possible to avoid waiting for approval of the typical disposal ordinance in the fall and having to store the vehicle for an additional two months.

It was the consensus of the Board to place this item on the consent agenda for approval at the next Regular Village Board meeting.

2.3 Public Works

2.4 Public Safety

2.5 Parks and Recreation

2.6 Judiciary and Personnel

**3.0 UNFINISHED BUSINESS**

**4.0 NEW BUSINESS**

**5.0 EXECUTIVE SESSION**

**6.0 ADJOURNMENT**

Trustee Wright moved and Trustee Mitchell seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair Grujanac declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk